



**Action Minutes
Regular Meeting
Monday, July 18, 2016**

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:11p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Present	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Absent	
Joyce Sheperd	Councilmember, District 12	Present	2:19 PM

INVOCATION

The Invocation was given by Reverend Nathan Dean, Co-Pastor of Edgewood Church.

Council President Ceasar C. Mitchell requested a moment of silence for the police officers who lost their lives in Baton Rouge, Louisiana and Dallas. Also, the killings that occurred in the communities. Councilmember Felicia A. Moore expressed her condolences for the killings that occurred by terrorists around the world. Councilmember Michael Julian Bond as well expressed his condolences for Ms. Stephens who was a long time educator.

PLEDGE OF ALLEGIANCE

The Council President and Members of Council recited the Pledge of Allegiance to the flag of the United States of America in unison.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

16-P-9040 (1) - IN HONOR OF REVEREND DR. GERALD L. DURLEY

Proclamation presented by Councilmember Michael Julian Bond

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

July 05, 2016 Atlanta City Council meeting Minutes were reported by Municipal Clerk Rhonda Dauphin Johnson.

Councilmember Wan made a Motion to Accept and Adopt the Minutes. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

ACCEPTED AND ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

COMMUNICATIONS

16-C-5105 (1) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING THE RETIREMENT ADMINISTRATION DEFINED CONTRIBUTION PLAN.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5106 (2) - A COMMUNICATION FROM MARION CAMERON, CPA, VICE CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING RENEW ATLANTA BOND PROGRAM-PROGRAM MANAGEMENT PLAN.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-C-5107 (3) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL, APPOINTING MS. MARVA LEWIS TO SERVE AS A MEMBER OF THE CITY OF ATLANTA'S ELECTED OFFICIALS COMPENSATION COMMISSION.

ACCEPTED AND FILED WITHOUT OBJECTION

16-C-5108 (4) - A COMMUNICATION BY MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON SUBMITTING A REPORT OF AN ADMINISTRATIVE CORRECTION MADE TO PREVIOUSLY ADOPTED LEGISLATION BETWEEN THE REGULAR COUNCIL MEETING DATES OF JULY 05, 2016 AND JULY18, 2016 TO THE ATLANTA CITY COUNCIL IN ACCORDANCE WITH SECTION 2-275 OF THE ATLANTA CITY CODE OF ORDINANCES.

ACCEPTED AND FILED WITHOUT OBJECTION

16-C-5109 (5) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING FARAH AMIR TO SERVE AS A MEMBER OF THE ATLANTA SISTER CITIES COMMISSION ON BEHALF OF THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

ADOPTION OF AGENDA

Councilmember Wan made a Motion to Adopt the Agenda. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

There was no unfinished business to consider.

CONSENT AGENDA**SECTION I**

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE**

Andre Dickens, Chair

16-O-1387 (1) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 INTERGOVERNMENTAL FUND (2501) BUDGET IN THE AMOUNT OF TWO HUNDRED AND SIX THOUSAND, TWO HUNDRED AND FORTY-EIGHT DOLLARS AND ZERO CENTS (\$206,248.00) TO ANTICIPATE AND APPROPRIATE GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE INTERGOVERNMENTAL FUND (2501) TO FUND A HOMELESS CONTINUUM-OF-CARE PLANNING GRANT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1388 (2) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 (INTERGOVERNMENTAL GRANT FUND) BUDGET IN THE AMOUNT OF EIGHTY-SIX THOUSAND ONE HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$86,150.00) TO ANTICIPATE AND APPROPRIATE GRANT FUNDS FROM THE UNITED STATES FOREST SERVICE TO (INTERGOVERNMENTAL GRANT FUND) 2501 (EXE SUSTAINABILITY) 040319 (FEDERAL-CAP DIRECT) 3311101 (CHIEF EXECUTIVE) 1320000 (BROWNS MILL FOOD FOREST) 21259 (THE COMMUNITY FOREST) 32347 FOR THE COMMUNITY FOREST AND OPEN SPACE PROJECT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

15-O-1442 (3) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO

PROHIBIT PARKING ON THE NORTH SIDE OF CHAMBERLAIN STREET, S.E. AND ON THE SOUTH SIDE OF EDGEWOOD AVENUE, S.E. BETWEEN JACKSON STREET, N.E. AND BOULEVARD, S.E. ON FRIDAYS AND SATURDAYS BETWEEN THE HOURS OF 7:00 P.M. TO 7:00 A.M.; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

16-O-1384 (4) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE PROCUREMENT PROVISIONS OF ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY FOURTEEN ONE-HUNDREDTHS (0.14) ACRE OF PROPERTY LOCATED AT 396 ENOTA PLACE, S.W., ATLANTA, GA FROM GREEN MILES INVESTMENTS, LLC FOR THE PURPOSE OF EXPANDING ENOTA PARK IN DISTRICT 4, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-FOUR THOUSAND TWO HUNDRED THIRTY-EIGHT DOLLARS AND ZERO CENTS (\$134,238.00); THE CITY'S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, SIGNAGE, SITE SECURITY AND STABILIZATION, FENCING AND OTHER DEVELOPMENT COSTS TO BE PAID FROM DEVELOPMENT IMPACT FEES PARKS WEST; AMENDING THE FY 2017 BUDGET BY TRANSFERRING TO AND FROM VARIOUS; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

16-O-1385 (5) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS OF ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY EIGHTEEN ONE-HUNDREDTHS (0.18) ACRE OF PROPERTY LOCATED AT 392 ENOTA PLACE S.W., ATLANTA, GA FROM GREEN MILES INVESTMENTS, LLC FOR THE PURPOSE OF EXPANDING ENOTA PARK IN DISTRICT 4, IN AN AMOUNT NOT TO EXCEED FIFTY-SEVEN THOUSAND THREE HUNDRED SIXTY-ONE DOLLARS AND ZERO CENTS (\$57,361.00); THE CITY'S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, SIGNAGE, SITE SECURITY AND STABILIZATION, FENCING AND OTHER DEVELOPMENT COSTS TO BE PAID FROM DEVELOPMENT IMPACT FEES PARKS WEST; AMENDING THE FY 2017 BUDGET BY TRANSFERRING TO AND FROM VARIOUS ACCOUNTS; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

16-O-1386 (6) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN RETROACTIVELY AUTHORIZING THE OFFICE OF SUSTAINABILITY TO

APPLY FOR AND ACCEPT THE DE-FOA-0001403: CITIES LEADING THROUGH ENERGY ANALYSIS AND PLANNING GRANT FROM THE OFFICE OF ENERGY EFFICIENCY AND RENEWABLE ENERGY OF THE UNITED STATES DEPARTMENT OF ENERGY FOR THE PURPOSE OF CREATING A DECISION MAKING FRAMEWORK AND ANALYTICAL TOOL TO INFORM CLEAN ENERGY POLICY AND PROGRAMS IN THE CITY OF ATLANTA AND FOUR PARTNER CITIES IN THE AMOUNT OF FIVE-HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00) AND AUTHORIZING THE CITY OF ATLANTA TO MATCH GRANT FUNDS IN AN AMOUNT NOT TO EXCEED TEN PERCENT (10%) OF THE TOTAL GRANT; AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED AGREEMENTS FOR PROJECT PARTICIPATION AND GRANT IMPLEMENTATION; AND WAIVING SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

16-O-1382 (7) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130, SOLID WASTE MANAGEMENT, OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO REMOVE AND REPLACE THE CURRENT PENALTY STRUCTURE FOR ILLEGAL DUMPING AND OTHER SOLID WASTE CODE OFFENSES WITH THE GENERAL PENALTY AND FINE STRUCTURE AS PROVIDED IN CITY CODE SECTION 1-8; TO UPDATE DEFINITIONS RELATING TO RECYCLING MATERIALS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-O-1383 (8) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2017 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWELVE MILLION, SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$12,700,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED DISTRIBUTION SYSTEM APPURTENANCES (\$5,000,000.00) AND SMALL DIAMETER DISTRIBUTION SYSTEMS REHABILITATION AND REPLACEMENT (\$7,700,000.00) PROJECTS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTIONS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 16-R-3949 (1) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO EXPRESS SUPPORT FOR REPROGRAMMING AND RENOVATING THE ICONIC MARCEL BREUER CENTRAL LIBRARY; AND FOR OTHER PURPOSES.
**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
 0 NAYS**

TRANSPORTATION COMMITTEE

Yolanda Adrean, Chair

- 16-R-3946 (2) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND, ALEX WAN, MARY NORWOOD, ANDRE DICKENS AND KWANZA HALL TO CREATE A COMMITTEE TO CONDUCT A STUDY ON THE USAGE OF PRIVATELY HELD PARKING SPACES IN MIDTOWN ATLANTA FOR A PERIOD OF 120 DAYS; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-R-3957 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT FOR CONTRACT NO. FC-6299, ON-CALL COMPREHENSIVE ENVIRONMENTAL SERVICES WITH AECOM TECHNICAL SERVICES, INC., TO PROVIDE ON-CALL COMPREHENSIVE ENVIRONMENTAL SERVICES, ON A TASK ORDER BASIS, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-R-3958 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AMENDMENT TO THE CENTRAL PASSENGER TERMINAL COMPLEX AGREEMENT AND LEASE WITH AMERICAN AIRLINES COVERING THE PERMANENT SURRENDER TO THE CITY OF ATLANTA OF APPROXIMATELY 10,140 SQUARE FEET OF LEASED PREMISES LOCATED IN THE MAIN TERMINAL BUILDING AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 16-R-3959 (5) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8871 WITH T-MOBILE USA INC., UTILIZING GEORGIA TECHNOLOGY AGREEMENT NUMBER 980-GTA794 WITH T-MOBILE USA INC, FOR WIRELESS VOICE AND DATA SERVICES AND CARRIER DIVERSITY SUPPORT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$80,000.00); FOR ONE (1) YEAR, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN;

AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-3961 (6) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-9059 WITH INFO-TECH RESEARCH GROUP, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0041U, FOR RESEARCH AND ADVISORY SERVICES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIXTY-THREE THOUSAND FIVE HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$63,525.00); FOR A ONE (1) YEAR TERM, WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN WITH FUNDS SCHEDULED FOR APPROPRIATION AND SUBJECT TO FISCAL YEAR 2017 BUDGET APPROVAL; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-3962 (7) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXERCISE RENEWAL TERM OPTION ONE (1) OF COOPERATIVE PURCHASING AGREEMENT NUMBER COA-8116-PL, PURSUANT TO SECTION 2-1602 OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA CONTRACT NUMBER 99999-SPD-SPD0000060-0004 WITH CDW GOVERNMENT, INC., TO PURCHASE ANNUAL VMWARE SOFTWARE SUPPORT AND MAINTENANCE SERVICES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FORTY-SEVEN THOUSAND THREE HUNDRED SEVENTY-SEVEN DOLLARS AND ZERO CENTS (\$47,377.00); EFFECTIVE AUGUST 18, 2016 TO AUGUST 17, 2017 FOR ONE (1) YEAR WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN WITH FUNDS SCHEDULED FOR APPROPRIATION AND SUBJECT TO FISCAL YEAR 2017 BUDGET APPROVAL; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-3963 (8) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7729 WITH XEROX CORPORATION, PURSUANT TO SECTION 2-1602, ET SEQ., OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES STATEWIDE CONTRACT NUMBER 99999-SPD-SPD0000042-0004 FOR THE LEASE AND MAINTENANCE OF TWO (2) XEROX DPS120MX NUVERA 120 MICR PRINTERS, ON BEHALF

OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$80,000.00) FOR A TERM OF TWELVE (12) MONTHS, EFFECTIVE SEPTEMBER 1, 2016 TO AUGUST 31, 2017 WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS; SUBJECT TO FISCAL YEAR 2017 BUDGET APPROVAL; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4031 (9) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA ("CITY") TO ENTER INTO A SPECIAL PROCUREMENT FC-9100 TO PURCHASE FLOORING AND SUPPLIES FOR CITY HALL RENOVATIONS WITH POLYCOR TILE, INC., IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY THOUSAND FIVE HUNDRED AND SEVENTY-FOUR DOLLARS AND FIFTEEN CENTS (\$160,574.15); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM ACCOUNTS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Note: Councilmember Wan made a Motion to Send Resolution 16-R-4031 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Shook and then CARRIED by a roll call vote of 14 yeas; 0 nays.

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

16-R-3840 (10) -

A RESOLUTION BY COUNCILMEMBERS CLETA WINSLOW AND IVORY LEE YOUNG, JR. AS SUBSTITUTED AND AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT THE DONATION OF FIFTY (50) CIGARETTE RECYCLING BINS WITH AN APPROXIMATE VALUE OF FOUR THOUSAND THREE HUNDRED FIFTY DOLLARS AND NO CENTS (\$4,350.00) FROM THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT ("ADID"); TO AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO INSTALL THE CIGARETTE RECYCLING BINS IN THE PUBLIC RIGHT-OF-WAY IN VARIOUS LOCATIONS THROUGHOUT THE ATLANTA DOWNTOWN AREA; TO ENTER INTO AN AGREEMENT WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT FOR THE MAINTENANCE AND EMPTYING OF THE BINS, TO INCLUDE THE DISPOSAL OF THE CIGARETTE BUTTS; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-3943 (11) -

A RESOLUTION BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN AGREEMENT WITH ATKINS NORTH AMERICA INC. PROJECT NUMBER FC-8786, PROGRAM MANAGEMENT

TEAM SERVICES, IN AN INITIAL AMOUNT NOT TO EXCEED \$19,000,000.00 TO PROVIDE PROGRAM MANAGEMENT TEAM SERVICES FOR THE RENEW ATLANTA INFRASTRUCTURE BOND PROGRAM ON A TASK ORDER BASIS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM THE ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

Note: Councilmember Archibong made a Motion to Send Resolution 16-R-3943 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Wan and then CARRIED by a roll call vote of 14yeas; 0 nays.

16-R-3952 (12) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR FC-8412, ANNUAL CONTRACT FOR SANITARY SEWER REPAIR SERVICES WITH RUBY-COLLINS, INC. (FC-8412-A) AND ROCKDALE PIPELINE INCORPORATED/INTEGRAL MUNICIPAL SERVICE CORPORATION, JV (FC-8412-B) FOR SANITARY SEWER SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED THREE MILLION SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,700,000.00); ALL CONTRACTED WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-3953 (13) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 4 WITH ADVANCED DISPOSAL SERVICES ATLANTA, LLC FOR FC-5035C, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD FUNDING FOR WASTE DISPOSAL SERVICES IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED TWENTY-FOUR THOUSAND DOLLARS AND ZERO CENTS (\$724,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-3954 (14) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 1 WITH REEVES CONTRACTING COMPANY/THE CORBETT GROUP, JV FOR FC-7791, ANNUAL CONTRACT FOR WATER FACILITIES INSTALLATIONS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWELVE MILLION SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$12,700,000.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-3955 (15) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 WITH WWPS, LLC FOR FC-6718, ANNUAL CONTRACT FOR MAJOR MECHANICAL REPAIRS AND SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD ADDITIONAL FUNDING FOR THE PURPOSE OF REPAIRING MAJOR PROCESS AND FACILITY EQUIPMENT AT UTOY CREEK WATER RECLAMATION CENTER IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170201(DWM WASTEWATER TREATMENT & COLLECTIONS) 5222002 (REPAIR & MAINTENANCE EQUIPMENT) 4310000 (SANITARY ADMINISTRATION) 112309 (FACILITY CAPITAL MAINTENANCE) 21391 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) AND PROJECT TASK AWARD AND EXPENDITURE NUMBER 17112309 (FACILITY CAPITAL MAINTENANCE) 205 (DWM TREATMENT PLANT-UTOY CREEK) 505221391 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 5222002 (REPAIR & MAINTENANCE EQUIPMENT) COA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-3956 (16) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO RELOCATE AND/OR ADJUST WATER VALVE BOXES, WATER METERS AND BOXES, MANHOLES, WATER MAINS, FIRE HYDRANTS, AND OTHER WATER RELATED FACILITIES IN CONJUNCTION WITH THE STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION PROJECT #0010420, SR 3 AT CS 253/MOORES MILL ROAD, AT THE INTERSECTION OF STATE ROUTE 3/NORTHSIDE PARKWAY AND MOORES MILL ROAD IN FULTON COUNTY, GEORGIA IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THIRTEEN THOUSAND, SEVEN HUNDRED EIGHTY-EIGHT DOLLARS AND THIRTY-EIGHT CENTS (\$313,788.38); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
FAVORABLE/UNFAVORABLE CLAIMS**

C. T. Martin, Chair

Favorable Claims

- 16-R-3968 (1) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON SEPTEMBER 1, 2015 AT 2690 DONALD LEE HOLLOWELL PARKWAY. (DPW/09 - \$8,700.00) #9942

CLAIM OF: Shantee Tarver and Durham Law Group, Her Attorney
191 Peachtree Street NE, Suite 2600
Atlanta, Georgia 30303

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-3969 (2) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 17, 2014, AT CAMPBELLTON ROAD AND MT. GILEAD ROAD. (DWM/11 - \$4,550.00) #9921

CLAIM OF: Collion Williams and Donald J. Stein, P.C., His Attorney
5825 Glenridge Drive, Building 3, Suite 101
Atlanta, Georgia 30328

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-3970 (3) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE ACCIDENT AT 1634 EMERALD AVENUE ON 10/21/2015. (DPW/04 - \$2,018.13) #9920

CLAIM OF: Suchitra Ghosh Dutta and Sudha Moy Dutta
By Sumita Dutta
1152 Metropolitan Parkway
Apt #4
Atlanta, Georgia 30310

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-3971 (4) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF MOTOR VEHICLE ACCIDENT ON JANUARY 22, 2016 AT 1388 WEST AVENUE. (\$1,719.23 - DPW/03) #9933

CLAIM OF: Canedra Kleckley
1388 West Avenue
Atlanta, Georgia 30318

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-3972 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A DISCHARGE CAP FROM A FIRE ENGINE STRIKING CLAIMANT'S VEHICLE ON 1/25/2016 AT I-85S SYLVAN ROAD/CLEVELAND AVENUE EXIT. (AFR/NA - \$1,336.92) #9898

CLAIM OF: Merritt R. Seamster
11 Preakness Place
Newnan, Georgia 30263

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-3973 (6) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A BROKEN SEWER MAIN AT 630 WAYNES COURT, SE ON 4/22/2015. (DWM/12 - \$1,315. 80) #9897

CLAIM OF: Safwat Soliman
dba L&S Realty Solutions, LLC
209 Woodbine Road
Stamford, CT 06903

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-3974 (7) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON DECEMBER 7, 2015 AT 72 MARIETTA STREET. (\$1,113.91 - DWM/02) #9922
CLAIM OF: Eleanor Burks
2610 Virginia Cove
Riverdale, Georgia 30296

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-3975 (8) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON SEPTEMBER 21, 2015, AT SHERWOOD ROAD AND PIEDMONT ROAD. (DPC/06 - \$1,090.73) #9923
CLAIM OF: Kavina Chaudhari
6107 Queens River Drive
Mableton, Georgia 30126

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-3976 (9) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 28, 2015 AT 955 S. RIVER INDUSTRIAL BOULEVARD. (\$1, 034.80 - DWM/01) #9935
CLAIM OF: Edilberto Silva
1064 Blair Bridge Road
Austell, Georgia 30168

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-3977 (10) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 7, 2016 AT 128 CLAIRE DRIVE. (\$1021.43 - DPW/01) #9927
CLAIM OF: Sherra Durham Camp
7381 Water Willow Way
Conyers, Georgia 30094

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-3978 (11) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON MARCH 17, 2016, AT I-75 / 85 AND MEMORIAL DRIVE. (APD/04 - \$813.15) #9924
CLAIM OF: Curtis Martin
1640 Gladewood Drive
Johns Creek, Georgia 30005

ADOPTED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

- 16-R-4029 (12) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON AUGUST 17, 2014, AT CAMPBELLTON ROAD AND MT. GILEAD ROAD. (DWM/11 - \$4,000.00) #9926
CLAIM OF: McKinley Williams and John Foy & Associates, His Attorney
3343 Peachtree Road, NE, Suite 350

Atlanta, Georgia 30326

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4030 (13) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 5, 2016 AT HIGHWAY 166 AND INTERSTATE 285. (\$2,771.00 - APD/11) #9925
CLAIM OF: Linez Robinson
2440 Colorado Trail
Atlanta, Georgia 30331

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Unfavorable Claims

- 16-R-3979 (14) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON FEBRUARY 9, 2016, AT 3 FAIRBURN ROAD SW. (AFR/NA) #9883
CLAIM OF: David West
795 Hammond Drive #407
Sandy Springs, Georgia 30328

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-3980 (15) - FOR PERSONAL INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF EXCESSIVE FORCE ON JUNE 26, 2015 AT 35 BROAD STREET. (APD/02) #9875
CLAIM OF: Marcus Smith
23 Larkin Place, # 306
Atlanta, Georgia 30313

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-3981 (16) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON NOVEMBER 8, 2015, AT 550 PEACHTREE STREET NE. (APD/02) #9890
CLAIM OF: William Maxon
8298 W. Scotch Pine Lane
Crystal River, Florida 34428

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-3982 (17) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 13, 2015, AT MITCHELL STREET. (APD/04) #9902
CLAIM OF: Beverly Mathis
145 South McDonough Street, Apt. #33-D
Jonesboro, Georgia 30236

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-3983 (18) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON SEPTEMBER 25, 2015, AT PIEDMONT ROAD AND ARMSTRONG. (APD/05) #9887

CLAIM OF: Hertz Car Rental

P. O. Box 782293

Orlando, Florida 32787

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-3984 (19) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF ATLANTA POLICE PERFORMING AN ARREST AT 565 MAIN STREET, NE ON 11/13/15. (APD/06) #9912

CLAIM OF: Keith Buzzar

627 Vinings Estates Drive, SE

Mableton, GA 30126

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-3985 (20) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HIS PHONE FALLING OFF A POLICE PATROL CAR AT 2140 MARTIN LUTHER KING, JR DRIVE SW ON 11/19/2015. (APD/10) #9930

CLAIM OF: David Robinson

195 Holcomb Ferry Road

Roswell, Georgia 30076

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-3986 (21) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT HARTSFIELD- JACKSON INTERNATIONAL AIRPORT ON NOVEMBER 9, 2015. (DOA/NA) #9894

CLAIM OF: Penny Smith through her Attorney

Montlick & Associates

17 Executive Park Drive, Suite 300

Atlanta, Georgia 30329

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-3987 (22) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF TRESPASSING ON OCTOBER 2, 2015 AT 1685 WESLEY ROAD. (DPR/08) #9882

CLAIM OF: Lily Lamis

1685 Wesley Road

Atlanta, Georgia 30327

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-3988 (23) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON JUNE 22, 2015 AT 3201 MARTIN L. KING JR. DRIVE. (DPR/10) #9895

CLAIM OF: Jada Lemon through her Attorney

Law Offices of Shane Smith, PC

P.O. Box 2474

Peachtree City, Georgia 30269

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-3989 (24) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A MARTA BUS RUNNING INTO A SINK HOLE ON MAY 20, 2015, AT HILL STREET AND KENDRICK AVENUE. (DPW/01) #9906
 CLAIM Kenya Shaffer and Michael P. Carestia, LLC, Her
 OF: Attorney
 3334 Peachtree Road, NE, Commercial Unit #2
 Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-3990 (25) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF HITTING A POTHOLE ON JANUARY 27, 2016, SOUTH ON SEABOARD AVENUE BETWEEN HOLIDAY & BENTLEY. (DPW/02) #9870
 CLAIM OF: Michael Romans
 746 Province Place SE
 Atlanta, Georgia 30312

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-3991 (26) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO A POTHOLE ON NOVEMBER 7, 2014 AT MARTIN L. KING JR. DRIVE AND WASHINGTON DRIVE. (DPW/02) #9877
 CLAIM OF: Jacquie Johnson through her Attorney
 Matthew H. Tully
 6445 Powers Ferry Road, Suite 265
 Atlanta, Georgia 30339

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-3992 (27) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON MARCH 15, 2016, AT 199 NORTHSIDE DRIVE. (DPW/03) #9905
 CLAIM OF: Daniel A. Morton
 2252 Sheppard Road NW
 Conyers, Georgia 30012-3447

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-3993 (28) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON NOVEMBER 19, 2015, AT WHITEHALL STREET SW AND MCDANIEL STREET. (DPW/04) #9880
 CLAIM OF: Naquita Newton
 600 Greens Ferry Avenue, #619
 Atlanta, Georgia 30314

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-3994 (29) - FOR PROPERTY DAMAGE ALLEGED SUSTAINED AFTER DRIVING OVER A POTHOLE ON MAY 20, 2016 AT 470 WEST PACES FERRY ROAD

NW. (DPW/08) #9910

CLAIM OF: William Stockton
94 Kestrel Court NW
Kennesaw Georgia 30144

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-3995 (30) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SIDEWALK INSTALLATION PROJECT AT 572 HILLSIDE DRIVE ON 5/10/2014. (DPW/08) #9911

CLAIM OF: Elizabeth Weller
4216 Beeman Avenue
Studio City, California 91604

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-3996 (31) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF AN AUTOMOBILE ACCIDENT ON NOVEMBER 2, 2015, AT 1766 HOWELL MILL ROAD NW. (DPW/09) #9871

CLAIM OF: Ashish Mistry and Ronnie Moore & Assoc., Her Attorney
3200 Windy Hill Road, SE, Suite 925 East Tower
Atlanta, Georgia 30339-5640

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-3997 (32) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF DEBRIS FROM A CITY VEHICLE, ON APRIL 18, 2016, AT I-285 AND RIVERDALE ROAD. (DPW/NA) #9881

CLAIM OF: Leon Brinkley
6552 Wellesley Drive
Riverdale, Georgia 30296

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-3998 (33) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A MISSING WATER METER COVER, ON OCTOBER 30, 2015, AT 904 CONFEDERATE COURT. (DWM/01) #9876

CLAIM OF: Am Trust North America A/S/O Monroe Group LTD
P. O. Box 94574
Cleveland, Ohio 44101

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-3999 (34) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MARTA DRIVING OVER A GRAVEL FILLED CUT IN THE ROAD ON MAY 20, 2015 ON HILL STREET AND KENDRICK AVENUE. (DWM/01) #9889

CLAIM OF: Darryl Goodson through his Attorney
Montlick & Associates
17 Executive Park Drive, Suite 300
Atlanta, Georgia 30329

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4000 (35) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MARTA DRIVING OVER A GRAVEL FILLED CUT IN THE ROAD ON MAY 20, 2015 ON HILL STREET AND KENDRICK AVENUE. (DWM/01) #9899

CLAIM OF: Teresa Clark through her Attorney
Montlick & Associates
17 Executive Park Drive, Suite 300
Atlanta, Georgia 30329

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4001 (36) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MARTA DRIVING OVER A GRAVEL FILLED CUT IN THE ROAD ON MAY 20, 2015 ON HILL STREET AND KENDRICK AVENUE. (DWM/01) #9900

CLAIM OF: Tiquiler Bell through her Attorney
The Peachtree Law Group, P.A.
1200 Ashford Parkway, Suite 502
Atlanta, Georgia 30338

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4002 (37) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MARTA DRIVING OVER A GRAVEL FILLED CUT IN THE ROAD ON MAY 20, 2015 ON HILL STREET AND KENDRICK AVENUE. (DWM/01) #9901

CLAIM OF: Sereniti Rosario through her Attorney
Law Offices of Peachtree Law Group, P.A.
1200 Ashwood Parkway, Suite 5022
Atlanta, Georgia 30338

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4003 (38) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF WATER OVERFLOWING IN THE BASEMENT AT 1375 JONESBORO ROAD SE ON 7/12/2012. (DWM/01) #9918

CLAIM OF: Goolsby Mortuary, Inc.
By Marie Goolsby
1375 Jonesboro Road, SE
Atlanta, Georgia 30315

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4004 (39) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF FLOODING ON AUGUST 9, 2015, AT 191 PEACHTREE STREET, NE, EAST LOBBY, 100. (DWM/02) #9888

CLAIM OF: Cousins Properties
191 Peachtree Street, NE, East Lobby 100
Atlanta, Georgia 30303

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4005 (40) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF FLOODING ON FEBRUARY 7, 2014, AT 931 BOWEN STREET. (DWM/09) #9874

CLAIM OF: Sergio Erick Gill
1070 Shephards Lane
Atlanta, Georgia 30324

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-4006 (41) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN UNCOVERED WATER METER ON NOVEMBER 7, 2013 AT 1600 ELLSWORTH INDUSTRIAL PARKWAY. (DWM/09) #9879

CLAIM OF: Ramona Bull through her Attorney
Morgan & Morgan
191 Peachtree Street, Suite 4200
Atlanta, Georgia 30343

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-4007 (42) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A STORM WATER DRAIN ON FEBRUARY 26, 2016 AT 2265 METROPOLITAN PARKWAY. (DWM/12) #9891

CLAIM OF: Donette Allen
1000 Spalding Drive, #4033
Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-4008 (43) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM WATER DAMAGE ON JANUARY 23, 2014 AT 787 WELCH STREET SW. (DWM/12) #9907

CLAIM OF: Roderick Hamilton
787 Welch Street SW
Atlanta, Georgia 30310

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-4009 (44) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN EXCAVATION PROJECT AT 8169 LOCHLEY DRIVE, FAIRBURN, GA ON 11/1/2013. (DWM/NA) #9917

CLAIM OF: Comcast
By JNR Adjustment Company, Inc.
P.O. Box 27070
Minneapolis, MN 55427-0070

ADVERSED BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS

16-R-4010 (45) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A SLIP AND FALL AT A CITY FACILITY ON NOVEMBER 2, 2015, AT 1835 HENRY THOMAS DRIVE. (PRC/01) #9903

CLAIM OF: Sabrina Stephens and Alicia Thomas Esq., Her Attorney
4500 Hugh Howell Road, Suite 570

Tucker, Georgia 30084

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4011 (46) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FLOODED PARKING LOT AT AARON'S AMPHITHEATRE ON 9/10/2015. (NA/01) #9914
CLAIM OF: MATTHEW AND BELINDA WHITE
314 MOLLY WAY
WINDER, GEORGIA 30680

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4012 (47) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF PARKATLANTA HAVING HIS VEHICLE TOWED ON MARCH 17, 2016 ON PRYOR STREET. (NA/02) #9884
CLAIM OF: Michael Findley
490 Hopkins Street
Atlanta, Georgia 30310

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4013 (48) - FOR DAMAGE ALLEGEDLY SUSTAINED AS THE RESULT OF A SEWAGE SPILL ON FEBRUARY 7, 2015, AT 103 JOSEPH E. LOWERY BOULEVARD SW. (NA/04) #9886
CLAIM OF: Mark Walker
103 Joseph E. Lowery Boulevard S. W.
Atlanta, Georgia 30314

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4014 (49) - FOR DAMAGE ALLEGEDLY SUSTAINED WHILE THE CLAIMANT VEHICLE WAS PARKED ON CITY PROPERTY ON FEBRUARY 13, 2014, AT 315 CHESTER AVENUE. (NA/05) #9873
CLAIM OF: Santreia Turner
4094 Conley Drive
Conley, Georgia 30288

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4015 (50) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BEING TOWED AT 2259 JONESBORO RD ON 3/3/2016. (NA/05) #9915
CLAIM OF: Henry Sanford Hancox, Jr.
150 Adair Avenue SE
Atlanta, Georgia 30315

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-4016 (51) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STRIKING A CONSTRUCTION BARREL WITH HER VEHICLE ON MARCH 18, 2016 AT PIEDMONT ROAD AND HABERSHAM ROAD. (NA/07) #9885
CLAIM OF: Brenda Piotrowski

15 S. Battery Place
Atlanta, Georgia 30342

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4017 (52) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A METAL PLATE ON MARCH 17, 2016 AT 3575 PIEDMONT ROAD NE. (NA/07) #9909

CLAIM OF: James Bomar

181 Pine Lake Drive

Atlanta, Georgia 30327

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4018 (53) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF FLOODING ON 1/1/2015, AT 931 BOWEN STREET. (NA/09) #9904

CLAIM OF: Erick Gill

931 Bowen Street

Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4019 (54) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A FALLEN TREE ON MAY 13, 2016 AT 3804 MARTIN LUTHER KING JR. DRIVE SW. (NA/10) #9908

CLAIM OF: Brentis Henderson

584 Tarragon Court SW

Atlanta Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4020 (55) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF HITTING A POTHOLE ON FEBRUARY 18, 2016, AT NORTHSIDE DRIVE AND WOODWARD WAY. (NA/NA) #9872

CLAIM OF: Alexa Leonard

6201 Chastain Drive Northeast

Atlanta, Georgia 30342

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4021 (56) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON NOVEMBER 25, 2015, AT GEORGIA 138 AND SUNNY DALE LANE. (NA/NA) #9878

CLAIM OF: Linda Lillard and Foy & Associates, Her Attorney

3343 Peachtree Road, N. E. , Suite 350

Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4022 (57) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON DECEMBER 24, 2015 ON FLATSHOALS ROAD.(NA/NA) #9893

CLAIM OF: Renee Hill

7397 Poppy Way

Union City, Georgia 30291

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4023 (58) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN OBJECT HITTING THE WINDSHIELD ON WINDY HILL ROAD, SE ON 1/23/2016. (NA/NA) #9913
CLAIM OF: Jameka Floyd
421 Jefferson Drive
Atlanta, Georgia 30350

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4024 (59) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE AT RADCLIFF BOULEVARD ON 3/8/2016. (NA/NA) #9916
CLAIM OF: Alecia Goodwin
3123 Fairington Drive
Lithonia, Georgia 30038

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4025 (60) - FOR PERSONAL INJURIES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ACCIDENT IN AN ELEVATOR AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT ON 12/3/2015. (NA/NA) #9928
CLAIM OF: Geneva Bryant
1677 Kenmore Street, SW
Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4026 (61) - FOR PROPERTY DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON CAMP CREEK PARKWAY ON 2/20/16. (NA/NA) #9929
CLAIM OF: Valerie P. Turner
1136 Commons Court
Jonesboro, Georgia

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4027 (62) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A HAZARDOUS PARKING LOT AT 3535 CHAMBLEE TUCKER ROAD ON 6/27/15. (NA/NA) #9931
CLAIM OF: Amy Hanks
By Morgan & Morgan Attorneys at Law
James L. Cannella, Jr., Esq.
191 Peachtree St. NE, Suite 4200
Atlanta, Georgia 30343-1007

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

16-R-4028 (63) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BOARDING A MARTA BUS ON JANUARY 14, 2015 AT 7010 PEACHTREE DUNWOODY ROAD, SANDY SPRINGS. (NA/NA) #9932

CLAIM OF: Tomya Laughlin

By Katherine N. Franke, Esq.

Atlanta Trial Lawyers Group

4060 Peachtree Road., Suite D355

Atlanta, Georgia 30319

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

CONSENT AGENDA**SECTION II**

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR FIRST READING**TRANSPORTATION COMMITTEE**

Yolanda Adrean, Chair

- 16-O-1391 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2017 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$8,600,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-O-1392 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2017 [AIRPORT RENEWAL AND EXTENSION FUND (5502) AND THE AIRPORT PASSENGER FACILITY CHARGE FUND (5505)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$10,051,665.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 16-O-1393 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2017 [AIRPORT RENEWAL AND EXTENSION FUND (5502), THE 2012A AIRPORT REVENUE BOND FUND (5526), AND THE 2012C AIRPORT REVENUE BOND FUND (5528)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$4,830,909.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND; AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 16-O-1394 (4) - A SUBSTITUTE ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE EXTENSION OF CONTRACT NO. FC-2565-85, OPERATIONS AND MANAGEMENT OF THE CITY'S GOLF COURSES ON A MONTH-TO-MONTH BASIS FROM JULY 31, 2016 TO JANUARY 31, 2017; RATIFYING THE PRIOR PROVISION OF SERVICES; WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS; AND FOR OTHER PURPOSES.
REFERRED SUBSTITUTE TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 16-O-1395 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE CHAPTER 2, ARTICLE X, SECTION 2-1332(A) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE ATLANTA CITY CODE OF ORDINANCES TO AUTHORIZE THE POLICE DEPARTMENT TO DONATE 100 MOTOROLA RADIOS TO THE ATLANTA POLICE FOUNDATION; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 16-O-1396 (6) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA ("CITY") TO LICENSE TO THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT, INC. ("ADID") TWO (2) CITY-OWNED KIOSKS LOCATED IN THE RIGHT-OF-WAY OF PEACHTREE STREET ABUTTING WOODRUFF PARK, BETWEEN AUBURN AVENUE AND WALTON STREET; AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY, TO EXECUTE A MASTER LICENSE AGREEMENT WITH ADID FOR THREE (3) YEARS WITH TWO (2) TWO-YEAR RENEWAL OPTIONS, FOR AN ANNUAL MAINTENANCE FEE OF TWO THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$2,500.00) TO INCREASE 2% ANNUALLY, WITH SUCH MASTER LICENSE AGREEMENT AUTHORIZING ADID TO USE AND SUBLICENSE THE KIOSKS TO REPUTABLE VENDORS; AUTHORIZING THE WAIVER OF CITY CODE OF ORDINANCES SECTIONS 30-1427 ET SEQ., FOR THE PURPOSES OF ENTERING INTO SUCH MASTER LICENSE AGREEMENT, WHERE SAID WAIVER IS BASED UPON UNIQUE CIRCUMSTANCES; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEARS; 0 NAYS
- 16-O-1397 (7) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WRITE-OFF DEPARTMENT OF AVIATION ACCOUNTS RECEIVABLE IN THE AMOUNT OF THREE HUNDRED AND SIX THOUSAND EIGHT HUNDRED AND FORTY-SEVEN DOLLARS AND EIGHTY-NINE CENTS (\$306,847.89) WHERE IT HAS BEEN DETERMINED THAT SUCH ACCOUNTS ARE UNCOLLECTIBLE; AND FOR OTHER PURPOSES.

7/18/16

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A
ROLL CALL VOTE OF 14 YEAS; 0 NAYS**

REPORT OF STANDING COMMITTEES**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE***Andre Dickens, Chair***ORDINANCE(S) FOR SECOND READING**

- 14-O-1023 (1) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**PAPER(S) HELD IN COMMITTEE**

- 14-O-1362 (2) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.

(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

- 14-O-1442 (3) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)**RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION**

- 14-O-1443 (4) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO

REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

14-O-1474 (5) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Work Session to be scheduled.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

14-O-1478 (6) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

14-R-4238 (7) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1022 (8) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.

(Held 11/10/14 at the request of the author, for 120 days time certain, for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1554 (9) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES"), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE "ARTS & CULTURE ADVISORY COUNCIL" FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUED RELATED TO THE ARTS; AND FOR OTHER PURPOSES.

(Substituted and held 11/10/14 at the request of the author to follow 14-O-1022; Substituted and Held 1/13/15.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1598 (10) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104 .9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 11/24/14 at the request of the Law Department for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-R-3882 (11) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND IVORY L. YOUNG, JR. SUPPORTING ATLANTA'S INNOVATION ECOSYSTEM IN WHICH EVERY ATLANTA NEIGHBORHOOD IS A PLACE THAT IS VALUED REGARDING GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1343 (12) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE "MOVE ATLANTA: A DESIGN MANUAL FOR ACTIVE, BALANCED, & COMPLETE STREETS" AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.
(Held 8/25/15 by the Committee for a CDP Public Hearing on 9/14/15; CDP Public Hearing held 9/14/15.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1360 (13) - AN ORDINANCE BY COUNCILMEMBER C T MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "CERTIFICATION, POSTING, AND UNIT REQUIREMENTS OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS TO NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; AND FOR OTHER PURPOSES.
(Held 8/25/15 at the request of the Office of Buildings for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-R-4047 (14) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THE EXECUTIVE DIRECTOR OF THE ATLANTA URBAN DESIGN COMMISSION TO NOMINATE THE BELL BUILDING, LOCATED AT 25-27 AUBURN AVENUE, AS A HISTORIC BUILDING AND SITE; AND FOR OTHER PURPOSES.
(Held 9/15/15 by the Committee for additional review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1537 (15) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE FIVE YEAR UPDATE TO THE VINE CITY/WASHINGTON PARK LIVABLE CENTERS INITIATIVE (LCI) AS REQUIRED BY THE ATLANTA REGIONAL COMMISSION (ARC); AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, ON BEHALF OF THE CITY OF ATLANTA, TO SUBMIT TO THE ARC THE VINE CITY/WASHINGTON PARK FIVE YEAR UPDATE; AND FOR OTHER PURPOSES.
(Held 12/1/15) (Held at the request of the Department for further review)

RETURNED AS HELD TO COMMUNITY

DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-C-5024 (16) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE REAPPOINTMENT OF MR. DEMARCUS PETERS TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 3/15/16 by the Committee to allow the appointee an opportunity to appear before the committee.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1078 (17) - CDP-16-04 AN ORDINANCE BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 314, 324, 328, 332, 336, 342, 346, 354 AND 364 GIBSON STREET AND 355 STOVALL STREET FROM THE MEDIUM DENSITY RESIDENTIAL TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-16-03) NPU-N COUNCIL DISTRICT 5

(Held 3/15/16 by the Committee to allow it to travel with its companion legislation in the Zoning Committee.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1101 (18) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND KWANZA HALL TO HONOR THE LIFE OF MISS ALEXIS HYNEMAN BY _____; AND FOR OTHER PURPOSES

(Held 3/15/16 at the request of the authors pending a substitute.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1165 (19) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD TO RENAME AN APPROPRIATE PARK TO THE MARY SALLIE CLARK HUGHES PARK; AND FOR OTHER PURPOSES.

(Held 4/26/16 by the committee for further review and additional information.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1173 (20) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD AND MICHAEL JULIAN BOND TO RENAME AN APPROPRIATE PARK THE "TEMI SILVER PARK"; AND FOR OTHER PURPOSES.

(Held 4/26/16 by the committee for further review and additional

information.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1182 (21) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A GRANT IN THE AMOUNT OF ONE HUNDRED SEVENTY NINE THOUSAND TWO HUNDRED TWENTY DOLLARS AND ZERO CENTS (\$179,220.00) FROM THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT, WORKFORCE DIVISION FOR THE PURPOSE OF PROVIDING JOB TRAINING AND OTHER SERVICES TO CITY OF ATLANTA RESIDENTS AGE 18 YEARS AND OLDER; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2016 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED SEVENTY NINE THOUSAND TWO HUNDRED TWENTY DOLLARS AND ZERO CENTS (\$179,220.00); AND FOR OTHER PURPOSES.

(Held 4/26/16 by the committee for further review and additional information.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1232 (22) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

(Held 5/10/16 by the committee for a substitute and for additional information)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1233 (23) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.

(Held 5/10/16 by the committee for a substitute and for additional information)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1301 (24) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.
(Held 5/24/16 by the Committee for a substitute.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1302 (25) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.
(Held 5/24/16 by the Committee for a substitute.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1303 (26) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.
(Held 5/24/16 by the Committee for a substitute.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1304 (27) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY TO LAND USE DESIGNATION IDENTIFIED HEREIN; AND FOR OTHER PURPOSES.
(Held 5/24/16 by the Committee for a substitute.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-R-3608 (28) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW, IVORY LEE YOUNG JR., AND MICHAEL JULIAN BOND CONSENTING TO THE CREATION OF THE WEST END COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.
(Held 5/24/16 by the Committee for further review and additional information.)
RETURNED AS HELD TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

WITHOUT OBJECTION

- 16-C-5078 (29) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE APPOINTMENT OF NPU – X OF MICHAEL HOPKINS TO SERVE AS A MEMBER OF THE METROPOLITAN TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 6/14/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1323 (30) - CDP-16-13 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 640 NORTH AVENUE NW AND 0 ELM STREET NW (PARCEL NUMBER 14 01110003053) FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-12). NPU-L COUNCIL DISTRICT 3
(Held 6/14/16 by the Committee for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1326 (31) - CDP-16-16 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 178 FIRST AVENUE AND 2339, 2349 AND 0 COTTAGE GROVE (PARCEL ID 15 20405104) FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION AND 208 FIRST AVENUE AND 203 SECOND AVENUE FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-020). NPU-O COUNCIL DISTRICT 5
(Held 6/14/16 by the Committee for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 16-O-1327 (32) - CDP-16-17 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1634 HOLLYWOOD RD N.W. FROM THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE- MEDIUM DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES (Z-16-22). NPU-G COUNCIL DISTRICT 9
(Held 6/14/16 by the Committee for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 16-O-1345 (33) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1831 & 1837 HOMESTEAD AVENUE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.
(Held 6/14/16 by the Committee for further review and public hearing; Public Hearing held 7/12/16.)
Councilmember Wan as sponsor of Ordinance 16-O-1345 requested the item to be removed from Held Status. Mr. Wan then made a Motion to Adopt. It was Seconded by Councilmember Hall and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 16-R-3717 (34) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND 16-R-3130 TO AUTHORIZE THE DEPARTMENT OF HUMAN RESOURCES AND THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA ("INVEST ATLANTA") TO STAFF THE COMMITTEE FOR JOBS IN THE NEW ECONOMY; AND FOR OTHER PURPOSES.
(Held 6/14/16 by the Committee for further review.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 16-O-1353 (35) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AMENDING CITY OF ATLANTA CODE OF ORDINANCES SECTION 158-66, ENTITLED "TREE TRUST FUND", TO ESTABLISH MINIMUM CRITERIA FOR THE USE OF TREE TRUST FUND DOLLARS TO PROCURE PRIVATELY-OWNED AFFORESTED PROPERTY, INCLUDING A REQUIREMENT THAT THE PROCURED PROPERTY BE DESIGNATED IN PERPETUITY AS FOREST LAND; AND FOR OTHER PURPOSES.
(Held 6/28/16 by the Committee for a work session to be scheduled.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 16-C-5102 (36) - A COMMUNICATION FROM COUNCILMEMBER ANDRE DICKENS, POST 3 AT-LARGE, APPOINTING MRS. LINDA BROADY-MYERS TO SERVE ON THE COMMISSION ON AGING. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 7/12/16 by the Committee to allow the appointee an opportunity to appear before the committee.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

16-O-1390 (37) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 158-66 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "TREE TRUST FUND" TO ACTIVATE SUBSECTIONS (D) AND (E) TO REQUIRE THAT ONE PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH THE EMERGENCY REMOVAL OF TREES FROM PRIVATE PROPERTY AND TO REQUIRE THAT ONE HALF PERCENT OF THE TREE TRUST FUND BE SET ASIDE TO SUPPORT THE DEPARTMENT OF PARKS AND RECREATION AND ATLANTA POLICE DEPARTMENT IN THE REMOVAL OF TREES IN THE CITY RIGHT-OF-WAY AND ON VACANT PRIVATE PROPERTY THAT ENDANGER ADJACENT RESIDENTS; AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

16-O-1229 (38) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT THE SANDTOWN NEIGHBORHOOD TO THE APPROPRIATE LAND USE DESIGNATION(S); AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information and further discussion.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

16-R-3944 (39) - A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD, MICHAEL JULIAN BOND, ALEX WAN, ANDRE DICKENS, CARLA SMITH, IVORY LEE YOUNG JR., KEISHA LANCE BOTTOMS, KWANZA HALL, NATALYN ARCHIBONG, MARY NORWOOD AND CLETA WINSLOW AUTHORIZING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO ESTABLISH A PROGRAM TO ASSIST SENIOR CITIZENS AND LOW-INCOME HOMEOWNERS WITH TREE TRIMMING AND REMOVAL SERVICES ON PRIVATE PROPERTY; AND FOR OTHER PURPOSES.

(Held 7/12/16 by the Committee for additional information, further discussion and a work session to be scheduled.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: DICKENS, ARCHIBONG, YOUNG,
SHEPERD, WINSLOW & BOND**

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

PAPER(S) HELD IN COMMITTEE

- 14-O-1014 (1) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE § 158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 1/14/14 at the request of the Law Department for further review.)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1069 (2) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1070 (3) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.
(Held 2/14/14 for more information)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-O-1336 (4) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.
(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1337 (5) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.
(2nd Reading, 1st Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1485 (6) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (“ALARM SYSTEMS”), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-R-3826 (7) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-O-1073 (8) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/24/15 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1094 (9) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.
(Held 2/24/15 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1141 (10) - AN ORDINANCE BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING CHAPTER 98, ARTICLE II, DIVISION 1, SECTION 98-46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, FOR THE PURPOSE OF ADJUSTING THE FEES FOR FINGERPRINTING SERVICES PROVIDED BY THE DEPARTMENT OF POLICE TO THE PUBLIC, IN ORDER TO OFF-SET THE INCREASED COSTS OF PROVIDING SUCH SERVICES; AND FOR OTHER PURPOSES.
(Public Hearing held 4/28/15) (Held 4/28/15)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1307 (11) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III, (OFFENSES AGAINST PUBLIC ORDER), SECTION 106-85 (MONETARY SOLICITATION), SO AS TO ADD SPI-21 (SPECIAL PUBLIC INTEREST DISTRICT: HISTORIC WEST END/ADAIR PARK) AS A LOCATION WHERE MONETARY SOLICITATION IS PROHIBITED; AND FOR OTHER PURPOSES.
(Held 7/14/15 at the request of the Law Department for further review.)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3794 (12) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY THE DEPARTMENT OF PROCUREMENT AS FC-8342, FOR PURCHASE NOT TO EXCEED ONE THOUSAND, TWO HUNDRED FIFTY (1250) POLICE WORN BODY CAMERAS AND VIDEO STORAGE FROM TASER INTERNATIONAL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT (“DEPARTMENT”), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THOUSAND DOLLARS (\$1,300,000), WITH THE PURCHASE OF 1100 POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED ONE MILLION, ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) WITH COSTS CHARGED TO AND PAID FROM: 7701-TRUST FUND, 240101-APD CHIEF OF POLICE, 5316001-EQUIPMENT (\$1,000-4,999), 1320000-CHIEF EXECUTIVE, 600234-FEDERAL-RICO, 69999- FUNDING SOURCE NON CAPITAL TRUST; WITH 150 ATLANTA AIRPORT POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) WITH COST CHARGED TO AND PAID FROM: 5501 AIRPORT REVENUE FUND, 240602 APD AIRPORT UNIT, 5212001 CONSULTING/PROFESSIONAL SERV, 3223000 PROFESSIONAL PATROL; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3874 (13) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL A RESOLUTION ESTABLISHING THE METRO ATLANTA TASK FORCE TO PREVENT GANG VIOLENCE; TO ESTABLISH RULES DEFINING A QUORUM OF THE METRO ATLANTA TASKFORCE TO PREVENT GANG VIOLENCE FOR THE PURPOSE OF TAKING ANY OFFICIAL ACTION OTHER THAN THE CONVENING OF A MEETING THEREOF IN ORDER TO RECEIVE INFORMATION AND TO CONDUCT DISCUSSIONS; AND FOR OTHER PURPOSES.

(Held in Committee 8/25/15.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3878 (14) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS EXPRESSING THE PREFERENCE OF THE COUNCIL FOR THE DEPARTMENT OF PROCUREMENT, IN COORDINATION WITH THE ATLANTA POLICE DEPARTMENT, TO DRAFT A SOLICITATION FOR THE PURCHASE OF BODY WORN CAMERAS; TO REQUEST A REPORT TO BE ISSUED TO THE PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

16-O-1149 (15) -

AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 122, (SECONDHAND GOODS), ARTICLE III, (PAWNBROKERS), AND ARTICLE IV, (PRECIOUS METALS DEALERS), TO UPDATE THE REGULATIONS SUCH BUSINESSES SHALL BE SUBJECT TO DUE TO CHANGES IN TECHNOLOGY, AND IN THE INTEREST OF PUBLIC SAFETY AND UNIFORMITY; TO REQUIRE SUCH BUSINESSES TO REPORT THEIR TRANSACTIONS ELECTRONICALLY; TO UPDATE THE REGULATORY FEES ASSOCIATED THEREWITH; AND FOR OTHER PURPOSES.

(Held 4/26/16)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

**MEMBERS PRESENT: MARTIN, LANCE BOTTOMS, SMITH,
BOND, YOUNG, NORWOOD & WINSLOW**

REPORT OF STANDING COMMITTEES**ZONING COMMITTEE***Mary Norwood, Chair***ORDINANCE(S) FOR SECOND READING**

- 16-O-1354 (1) - MPRA-16-01 AN ORDINANCE BY ZONING COMMITTEE TO GRANT A CERTIFICATE UNDER THE PROVISIONS OF THE METROPOLITAN RIVER PROTECTION ACT FOR A NEW SINGLE-FAMILY HOUSE, LOCATED AT 2196 MAIN STREET, N.W., 0.241 ACRES IN LAND LOT 253, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: MAJID GHANOUNI APPLICANT: CAMERON GHANOUNI NPU-D COUNCIL DISTRICT 9

Application File Date	
Zoning Number	MRPA-16-01
NPU / CD	D/9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

(A Public Hearing was held on 7/13/16)**ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

- 16-O-1355 (2) - MRPA-16-02 AN ORDINANCE BY ZONING COMMITTEE TO GRANT A CERTIFICATE UNDER THE PROVISIONS OF THE METROPOLITAN RIVER PROTECTION ACT FOR A NEW SINGLE-FAMILY HOUSE, LOCATED AT 2669 GEORGE STREET, N.W., 0.199 ACRES IN LAND LOT 253, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: MAJID GHANOUNI APPLICANT: CAMERON GHANOUNI NPU-D COUNCIL DISTRICT 9

Application File Date	
Zoning Number	MRPA-16-02
NPU / CD	D/9
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

(A Public Hearing was held on 7/13/16)**ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

16-O-1164 (3) - AN ORDINANCE BY COUNCIL MEMBERS CARLA SMITH, JOYCE SHEPERD, AND CLETA WINSLOW AS AMENDED BY ZONING COMMITTEE TO REZONE CERTAIN PROPERTIES IN AND AROUND TURNER FIELD FROM THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL-SECTOR 3- CONDITIONAL) ZONING DISTRICT TO THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL-SECTOR 3- CONDITIONAL FOR A CHANGE OF CONDITIONS.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

Note: Councilmember Norwood made a Motion to Send Ordinances 16-O-1164 and 16-O-1174 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Wan and then CARRIED by a roll call vote of 13 yeas; 0 nays.

16-O-1174 (4) - AN ORDINANCE BY COUNCIL MEMBERS CARLA SMITH, JOYCE SHEPERD, AND CLETA WINSLOW AS AMENDED BY ZONING COMMITTEE TO GRANT SPECIAL USE PERMITS FOR DORMITORIES AND HOTELS FOR PROPERTY LOCATED AT 521 HANK AARON DRIVE, 445 HANK AARON DRIVE, 756 HANK AARON DRIVE, AND PARCEL IDENTIFICATION NUMBERS 140076LL0043, 14 005400011524, 14007500070673, 14007500070681, 140075LL0028, AND 140075LL0010; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

Note: Councilmember Norwood made a Motion to Send Ordinances 16-O-1164 and 16-O-1174 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the items. It was Seconded by Councilmember Wan and then CARRIED by a roll call vote of 13 yeas; 0 nays.

16-O-1344 (5) - ***AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO ZONE PROPERTY LOCATED AT 1831 & 1837 HOMESTEAD AVENUE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Note: Chairperson Norwood stated in error a Motion to Adopt as Amended. Ordinance 16-O-1344 was forwarded from committee Without Recommendation and was not Amended in Committee; therefore, the Motion of the legislation is to Adopt.

PAPER(S) HELD IN COMMITTEE

- 14-O-1348 (6) - U-14-13 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1)(G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13
NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

(Held 8/27/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 14-O-1366 (7) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM “HISTORIC NEIGHBORHOOD” AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

(Referred back by Council 9/15/14) (Substituted and held 9/24/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

- 16-O-1226 (8) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY ZONING COMMITTEE TO ZONE THE SANDTOWN NEIGHBORHOOD IDENTIFIED ON EXHIBIT “A” TO THE R-2 (SINGLE FAMILY RESIDENTIAL), R-3 (SINGLE FAMILY RESIDENTIAL-CITY OF ATLANTA), R-4 (SINGLE FAMILY RESIDENTIAL), R-5 (TWO FAMILY RESIDENTIAL), PDH (PLANNED DEVELOPMENT-HOUSING), C-1 (COMMUNITY BUSINESS) AND MRC-1 (MIXED RESIDENTIAL COMMERCIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

(Held 7/13/16)

**RETURNED AS HELD TO ZONING COMMITTEE WITHOUT
OBJECTION**

**MEMBERS PRESENT: NORWOOD, SMITH, SHOOK, LANCE
BOTTOMS, WAN, YOUNG & HALL**

REPORT OF STANDING COMMITTEES**TRANSPORTATION COMMITTEE***Yolanda Adrean, Chair***ORDINANCE(S) FOR SECOND READING**

- 15-O-1439 (1) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON THE WESTBOUND LANE OF CHAMBERLAIN STREET, SE, FROM BOULEVARD, SE TO JACKSON STREET, SE; TO PROHIBIT PARKING ON EDGEWOOD AVENUE, SE, FROM HILLIARD STREET, NE TO DANIEL STREET, NE, FROM 7:00P.M. TO 7:00A.M.; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS**RESOLUTION(S)**

- 16-R-3712 (2) - A RESOLUTION BY COUNCILMEMBERS C.T. MARTIN, IVORY YOUNG, CLETA WINSLOW AND CARLA SMITH AS SUBSTITUTED AND AMENDED BY THE ATLANTA CITY COUNCIL CALLING FOR THE IMPOSITION, BY THE FULTON COUNTY COMMISSION, OF A TRANSPORTATION SPECIAL PURPOSE LOCAL OPTION SALES AND USE TAX ("TSPLOST") TO FUND TRANSPORTATION PURPOSES AND A REFERENDUM ELECTION THEREON; TO APPROVE THE SUBMISSION OF A LIST OF TRANSPORTATION PROJECTS AND PURPOSES TO FULTON COUNTY; TO SPECIFY THE AGGREGATE MAXIMUM COSTS OF SUCH PURPOSES TO BE FUNDED BY THE TSPLOST; TO SPECIFY THE MAXIMUM PERIOD OF TIME THE TSPLOST WILL BE IMPOSED; AND FOR OTHER PURPOSES.

Chairperson Adrean made a Motion to bring forth a Substitute to Resolution 16-R-3712. It was Seconded by Councilmember Wan and CARRIED by a roll call vote of 13 yeas; 0 nays. The Substitute was before the Council. Following, Mrs. Adrean made a Motion to Amend the item by incorporating the language of Exhibit A. It was Seconded by Councilmember Martin and a discussion ensued, in which, Councilmember Martin made a Motion to enter Committee of the Whole. It was Seconded by Councilmember Young and the Motion CARRIED by a roll call vote of 11 yeas; 3 nays. Council then entered Committee of the Whole. Council entertained questions to the Administration and after discussion a Motion to exit Committee of the Whole was made by Councilmember Martin. It was Seconded by Councilmember Young and CARRIED by a roll call vote of 14 yeas; 0 nays. Council re-entered Regular Session. During Regular Session, Chairperson Adrean offered Amendment #1 to incorporate Exhibit A

language. However; Councilmember Archibong was recognized and made a Substitute Motion Table Resolution 16-R-3712. It was Seconded by Councilmember Bond and the Motion FAILED by a roll call vote of 5 yeas; 9 nays. Therefore, Adrean Amendment #1 was before Council. After which, Councilmember Shook Called the Question. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. Subsequently, Adrean Amendment #1 CARRIED by a roll call vote of 13 yeas; 1 nay. Councilmember Martin offered Amendment #2 to add Cascade Nature Preserve of the Multi-Use and Neighborhood Greenway categories to Exhibit A project list. It was Seconded by Councilmember Young and discussion ensued, during which, Councilmember Wan offered a Friendly Amendment to exclude the project detail. It was accepted by Councilmember Martin and Martin Amendment #2 CARRIED by a roll call vote of 12 yeas; 1 nay. Councilmember Sheperd offered Amendment #3 to add language to the section labeled Sidewalks and Streetscapes the following language: Cleveland Avenue/Metropolitan Parkway on the very South end of Metropolitan Parkway touching Hapeville City limits to Cleveland Avenue. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. Councilmember Bond offered Amendment #4 to amend the title of Exhibit A to insert "Proposed" before TSPLOST so that the new title reads: City of Atlanta Proposed TSPLOST Purposes and Recommended Projects. It was properly Seconded and Bond Amendment #4 CARRIED by a roll call vote of 13 yeas; 1 nay. Councilmember Bond offered Amendment #5 to add a Whereas Clause after the 5th Whereas Clause which shall be a disclaimer to note the City of Atlanta has the ability to change the projects as deemed necessary. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 9 yeas; 5 nays. The final Amendment #6 was offered by Councilmember Archibong to add the handwritten categories to each of the highlighted sections of the attached Exhibit A (Complete Streets; Multi-Use Trails; Sidewalks and Streetscapes; Neighborhood Greenways; Street, Capacity, and Vehicular Improvements; Project Scoping and Engineering Studies). It was Seconded by Councilmember Wan and Archibong Amendment #6 was CARRIED by a roll call vote of 14 yeas; 0 nays. Councilmember Wan then made a Motion to Adopt as Amended. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 13 yeas; 1 nay.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
1 NAY**

Note: Councilmember Bond made a Motion to Send Resolution 16-R-3712 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Wan and then CARRIED by a roll call vote of 14 yeas; 0 nays.

After the report of the Standing Committee of Transportation,

Councilmember Martin made a Motion to enter Executive Session. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays. Council then entered Executive Session.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Note: The Law Department stated for the record entering Executive Session was due to a discussion of record or portion of a record that is exempt from public inspection or disclosure pursuant to the Georgia Open Records Act. (O.C.G.A. § 50-14-3(b)(4))

Returning from Executive Session, a Motion to re-enter Regular Session was made. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 9 yeas; 0 nays. Council then re-entered Regular Session.

RECONVENED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 15-O-1268 (3) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES
(Referred back to Transportation Committee by Full Council 7/6/15.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1352 (4) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.
(Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-R-4365 (5) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE FILING OF APPLICATIONS BY THE CITY OF ATLANTA MAYOR OR HIS/HER DESIGNEES WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION; AND FOR OTHER PURPOSES.
(Held 11/10/15 at the request of the Administration.)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

16-O-1146 (6) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING CHAPTER 22, ARTICLE III, DIVISION 7 (GROUND TRANSPORTATION SERVICES) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PERMIT RIDESHARE SERVICES TO OPERATE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO ESTABLISH FEES AND REGULATIONS GOVERNING RIDESHARE SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO AMEND REGULATIONS RELATED TO TAXICAB SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

(Held 4/27/16)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

16-O-1350 (7) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AS AMENDED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PERMIT VEHICULAR PARKING ON THE SOUTHWESTERN SIDE OF RALPH DAVID ABERNATHY BOULEVARD, S.W. BETWEEN PEEPLES STREET, S.W. AND JOSEPH E. LOWERY BOULEVARD, S.W. BETWEEN THE HOURS OF 7:00 A.M. TO 2:00 P.M. ON SUNDAYS; AND FOR OTHER PURPOSES.

(Held 6/15/16) (Amended and Held 6/2/16)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

16-R-3538 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE A GROUND LEASE AGREEMENT WITH MAJESTIC CARTER ATLANTA MIXED USE, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR FC-8260 HOTEL, TRAVEL PLAZA AND MIXED-USE DEVELOPMENT COVERING APPROXIMATELY 26.5 ACRES OF REAL ESTATE PROPERTY LOCATED ON THE AIRPORT GROUNDS IN THREE SEPARATE TRACTS WEST AND SOUTHWEST OF HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT BETWEEN MAJESTIC CARTER AND THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

(Held 5/11/16)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

16-O-1389 (9) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AMENDING, ARTICLE IV, CHAPTER 2, SECTION 150, OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO CREATE A NEW DIVISION 10 TO ESTABLISH A TEMPORARY RESIDENTIAL PERMIT PROGRAM ON ELMIRA PLACE IN CANDLER PARK BETWEEN MCLENDON AVENUE NE AND DEKALB AVENUE NE; AND FOR OTHER PURPOSES.

(Held on 7/13/16 at the request of the department)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

16-R-3947 (10) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR'S OFFICE OF SPECIAL EVENT WORK WITH THE DEPARTMENT OF PUBLIC WORKS TO REQUIRE ORGANIZERS OF CLASS "A' OUTDOOR FESTIVALS HAVE A DESIGNATED PICK UP AREA FOR TAXIS; AND FOR OTHER PURPOSES. (Held 7/13/16 at the request of the Department)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: ADREAN, MARTIN, BOTTOMS, HALL, SHEPERD, SMITH & MOORE

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

COMMUNICATION(S)

- 16-C-5104 (1) - A COMMUNICATION FROM MARION CAMERON, CHAIR, AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING ORACLE SEGREGATION OF DUTIES.

FILED BY A ROLL CALL VOTE OF 9 YEAS; 1 NAY

ORDINANCE(S) FOR SECOND READING

- 15-O-1320 (2) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 BUDGET SO AS TO PROVIDE A SALARY INCREASE EQUIVALENT TO ONE-STEP OR 3.5% TO SWORN PERSONNEL IN THE ATLANTA POLICE DEPARTMENT, ATLANTA FIRE RESCUE DEPARTMENT, AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 9 YEAS; 1 NAY

- 16-O-1343 (3) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION PURSUANT TO THE 100% METHOD OF PROPERTY LOCATED AT 1831 & 1837 HOMESTEAD AVENUE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA; TO PROVIDE FOR THE NOTIFICATION OF THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF GEORGIA OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Public Hearing held 7/13/16.)

Chairperson Wan sounded the caption to Ordinance 16-O-1343 and stated the committee forwarded the item with No Recommendation. As prerogative as Chair, Mr. Wan made a Motion to Adopt. It was Seconded by Councilmember Adrean and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

RESOLUTION(S)

- 16-R-3934 (4) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR AND THE CHIEF OF POLICE TO ENTER INTO RE-EMPLOYMENT/TEMPORARY SERVICE AGREEMENTS, TO BE RENEWED ANNUALLY, BUT FOR NO MORE

THAN FOUR (4) YEARS, WITH RETIRED CITY OF ATLANTA (“CITY”) POLICE OFFICERS AT THE RANK OF LIEUTENANT AND BELOW FOR THE PURPOSES OF PROVIDING CONTINUING PUBLIC SAFETY SERVICES FOR THE CITY OF ATLANTA POLICE DEPARTMENT (“APD”); AND FOR OTHER PURPOSES

Chairperson Wan stated the recommendation from committee was Favorable on Condition. The condition was not met; therefore, Mr. Wan made a Substitute Motion to Table Resolution 16-R-3934. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 13 yeas; 0 nays.

TABLED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

16-R-3945 (5) -

A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO ESTABLISH A COMPENSATION COMMISSION FOR THE ATLANTA POLICE DEPARTMENT, THE ATLANTA FIRE AND RESCUE DEPARTMENT AND THE DEPARTMENT OF CORRECTIONS FOR THE PURPOSE OF EVALUATING COMPENSATION FOR EACH DEPARTMENT; AND FOR OTHER PURPOSES.

(Referred to Finance/Executive Committee from Public Safety and Legal Administration Committee 7/12/16.)

Resolution 16-R-3945 was recommended to File by the committee; however, Councilmember Bond made a Substitute Motion to Refer the item to the Community Development/Human Resources Committee. It was Seconded by Councilmember Young and the Motion CARRIED by a roll call vote of 9 yeas; 4 nays.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 9 YEAS; 4 NAYS

16-R-3960 (6) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASE AGREEMENT (FC-8894) WITH NETWORKFLEET, INC. VIA FEDERAL GSA CONTRACT NUMBER GS-07F-5559R, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE PURCHASE, INSTALLATION, AND MONITORING OF VEHICLE MONITORING SYSTEMS IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED EIGHTY TWO THOUSAND, FOUR HUNDRED SEVENTEEN DOLLARS AND EIGHTY CENTS (\$482,417.80); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 16-R-3964 (7) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO ENTER INTO A RENEWAL AGREEMENT FOR FC-6482(A) GC&E SYSTEMS GROUP, INC. AND FC-6482 (B) CONVERGINT TECHNOLOGIES, LLC., FOR THE PURPOSE OF PROVIDING SECURITY CAMERAS AT CITY OF ATLANTA RECREATION CENTERS AND FACILITIES, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00); WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM THE ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 16-R-3965 (8) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT FUNDING FROM THE GEORGIA ENVIRONMENTAL FINANCE AUTHORITY FOR IMPROVEMENTS TO THE WATER AND WASTEWATER SYSTEM IN AN AMOUNT NOT TO EXCEED FIFTY-ONE MILLION SIX HUNDRED SEVENTY THOUSAND TWO HUNDRED DOLLARS AND ZERO CENTS (\$51,670,200.00); AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE ANY REQUIRED AGREEMENTS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

- 16-R-3966 (9) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ENTER INTO APPROPRIATE CONTRACTUAL SOLE SOURCE AGREEMENT FOR FC-8901 BLACKLINE SYSTEMS JOURNEAL ENTRY MODULE LICENSES WITH BLACKLINE SYSTEMS, INC. FOR CONTINUED LICENSING ACCESS OF THE ACCOUNTING JOURNAL ENTRY MODULE, EFFECTIVE OCTOBER 1, 2016 IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-THREE THOUSAND NINETY-SEVEN DOLLARS AND ZERO CENTS (\$183,097.00) FOR THREE YEARS, WITH UP TO TWO ANNUAL RENEWALS NOT TO EXCEED SIXTY-SEVEN THOUSAND TWO HUNDRED THIRTY-FIVE DOLLARS AND ZERO CENTS (\$67,235.00) FOR OPTION YEAR FOUR AND SEVENTY THOUSAND FIVE HUNDRED NINETY-SEVEN DOLLARS AND ZERO CENTS (\$70,597.00) FOR OPTION YEAR FIVE; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 100101 (DOF CHIEF FINANCIAL OFFICER) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE); AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;
2 NAYS**

- 16-R-3967 (10) - A SUBSTITUTE RESOLUTION BY FINANCE EXECUTIVE COMMITTEE AUTHORIZING THE ENGAGEMENT OF CITY OF ATLANTA RETIREE TOM BROYLES IN THE POSITION OF A CONSULTANT IN THE OFFICE OF FINANCIAL REPORTING AND GRANT ACCOUNTING FOR COMPENSATION NOT TO EXCEED SIXTY FIVE THOUSAND DOLLARS

(\$65,000.00) PURSUANT TO SECTION 3-505(A) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;
2 NAYS**

PAPERS HELD IN COMMITTEE

- 14-O-1265 (11) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.
(Held 5/28/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1267 (12) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.
(Held 5/28/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1289 (13) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 (“ADMINISTRATION”) ARTICLE V (“ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH”) AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.
(Held 7/30/14) (Held for further information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-O-1300 (14) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF

FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

(Held 6/11/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-R-4312 (15) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.

(Held 10/29/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

14-R-4459 (16) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.

(Held 11/25/14)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1087 (17) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 2/26/15) (Held at the request of the author of the legislation)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1193 (18) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.

(Held 7/15/15) (Held for further discussion)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1365 (19) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY INCREASES FOR THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.
(Held 8/26/15 by the Committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1367 (20) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES.
(Held 8/26/15 by the Committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1404 (21) - A SUBSTITUTE ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 ENTITLED "STATE MANDATED IMMIGRATION COMPLIANCE REQUIREMENTS" REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT OFFERS TO PROVIDE THE PHYSICAL PERFORMANCE OF SERVICES TO THE CITY OF ATLANTA FROM OFFERORS THAT SUBMIT COMPLETED STATE MANDATED IMMIGRATION COMPLIANCE FORMS; AND FOR OTHER PURPOSES.
(Held 9/15/15) (Held at the request of the author of the legislation)
(Substituted and held for two cycles at the request of the author of the legislation 9/29/15)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1489 (22) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE FIRST TEE FOR INFRASTRUCTURE IMPROVEMENTS MADE TO JOHN A. WHITE PARK ON BEHALF OF THE CITY OF ATLANTA IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000.00); TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Held 10/28/15) (Held at the request of the department)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1554 (23) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN, MICHAEL BOND, JOYCE SHEPERD, KEISHA LANCE BOTTOMS, ANDRE DICKENS AND ALEX WAN AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO AUTHORIZE THE INCREASE OF ANNUAL SALARIES IN THE AMOUNT OF PERCENT (%) FOR ALL PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PROFESSIONALS; TO ADDRESS COMPRESSION IN THE ATLANTA FIRE RESCUE DEPARTMENT (AFRD) AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.

(Held 12/2/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1581 (24) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AFFIRM AND AMEND DIVISIONS 12 AND 9 OF CHAPTER 2, ARTICLE X OF THE CITY OF ATLANTA CODE OF ORDINANCES, KNOWN AS THE EQUAL BUSINESS OPPORTUNITY PROGRAM ("EBO PROGRAM") AND SMALL BUSINESS OPPORTUNITY PROGRAM ("SBE PROGRAM") RESPECTIVELY; TO ACKNOWLEDGE AND INCORPORATE THE DISPARITY STUDY PERFORMED BY KEEN INDEPENDENT RESEARCH LLC; TO REVIEW, AMEND AND APPLY THE BENEFICIAL ADJUSTMENTS IN THE DISPARITY STUDY ADMINISTERED BY KEEN INDEPENDENT FOR THE 2015 CITY OF ATLANTA DISPARITY STUDY AND THE PROVISIONS OF THE EBO AND SBE PROGRAMS; AND FOR OTHER PURPOSES.

(Held 12/16/15) (Held for additional information)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

15-O-1585 (25) - AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND MARY NORWOOD AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE AMENDING SECTIONS 50-35, AND 1-103 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE NEW SUBSECTIONS RELATING TO VIEW-ONLY ACCESS OF FINANCIAL INFORMATION BY MEMBERS OF THE ATLANTA CITY COUNCIL AND THE PUBLIC; AND FOR OTHER PURPOSES.

(Amended and Held 12/16/15) (Held at the request of the author of the paper)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-3726 (26) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.
(Held 6/24/15) (Held for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-R-3875 (27) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.
(Held 7/29/15) (Held at the request of the author of the paper)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-R-4363 (28) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE APPROVAL AND ADOPTION OF THE FULTON COUNTY SERVICE DELIVERY STRATEGY; AUTHORIZING THE MAYOR TO EXECUTE THE FULTON COUNTY SERVICE DELIVERY STRATEGY ON BEHALF OF THE CITY; AND FOR OTHER PURPOSES.
(Held 11/10/15) (Held for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1030 (29) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AMENDING ARTICLE II (COUNCIL), DIVISION 3 (STANDING AND OTHER COMMITTEES), SECTION 2-135(A) (4), (5) AND (7) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REALIGN THE JURISDICTION OF THE STANDING COMMITTEES; AND FOR OTHER PURPOSES.
(Held 1/27/16 for further discussion)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-3147 (30) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AND FELICIA A. MOORE STATING THE POLICY OF THE ATLANTA CITY COUNCIL THAT EMINENT DOMAIN SHOULD NOT BE USED AS A METHOD TO TAKE GREEN SPACE OR PARKS IN THE CITY OF ATLANTA; TO DIRECT THE MUNICIPAL CLERK TO SUBMIT A COPY OF THIS RESOLUTION TO ALL MEMBERS OF THE GENERAL ASSEMBLY, GOVERNOR, AND LT. GOVERNOR; AND FOR OTHER PURPOSES.
(Referred to Finance/Executive Committee by Community Development/Human Resources Committee 2/9/16, 1 Nay)
Held 2/10/16 by the Committee (1 nay.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-O-1107 (31) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND ARTICLE VI (REVENUE AND FUND ADMINISTRATION), CHAPTER 3 (FISCAL CONTROL), SECTION 6-312 OF THE CITY OF ATLANTA CHARTER TO DIRECT THAT ALL REFERENCES TO THE "FINANCIAL STABILIZATION PLAN" THROUGHOUT THE CITY CHARTER BE AMENDED TO READ THE "FIVE YEAR FINANCIAL PLAN"; AND FOR OTHER PURPOSES.

(1st Read 3/7/16.)(Held 3/16/16 at the request of the author for additional information from the Finance Department.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-C-5047 (32) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MS. SAMIKA BOYD TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-C-5048 (33) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. JAMES MIDDLEBROOKS TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-C-5049 (34) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. EVIE HIGHTOWER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-C-5050 (35) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MR. RON ZIRPOLI TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN ACTIVE POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.

(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-C-5051 (36) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING MS. MARSHA GLOVER TO SERVE AS A MEMBER OF THE CIVIL SERVICE BOARD FOR THE CITY OF ATLANTA IN AN AD HOC POSITION. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Held 4/27/16 by the committee to allow the appointee an opportunity to appear before the committee.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1184 (37) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING ARTICLE 3, CHAPTER 1, SECTION 3-104 (14) SO AS TO ADJUST THE LIMITATIONS UPON THE MAYOR'S PROCUREMENT AUTHORITY FROM \$100,000.00 TO ; TO AMEND ARTICLE 6, CHAPTER 4, SECTION 6-402, SO AS TO ADJUST THE THRESHOLD REQUIREMENT FOR APPROVAL OF COMPETITIVELY PROCURED CONTRACTS BY THE ATLANTA CITY COUNCIL FROM \$100,000.00 TO ; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(1st Read 4/18/16; Held 4/27/16 by the committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1185 (38) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND IVORY LEE YOUNG JR. TO AMEND CHAPTER 2, ARTICLE X, SECTIONS 2-1140 AND 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES, TO INCREASE THE MAYOR'S PURCHASING AUTHORITY, TO ESTABLISH THE OVERSIGHT COMMISSION AND TO CONFORM RELATED REPORTING PROVISIONS; AND FOR OTHER PURPOSES.
(Held 4/27/16 by the Committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-O-1192 (39) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE PAYMENT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE ATLANTA POLICE FOUNDATION TO ASSIST WITH THE FUNDING OF SECURITY CAMERAS AT SPECIFIC LOCATIONS WITHIN DISTRICT 11; AND FOR OTHER PURPOSES.
(Held 4/27/16 by the Committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 16-R-3598 (40) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE THREE (3) YEAR RENEWAL OPTION OF THE COOPERATIVE PURCHASING AGREEMENT FC-6046 WITH AOT PUBLIC SAFETY CORPORATION D/B/A CRYWOLF FALSE ALARM SOLUTIONS PURSUANT TO ARTICLE X, SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE TOWN OF DAVIE, FLORIDA CONTRACT NUMBER R-2001-4 TO PROVIDE FOR FALSE ALARM ADMINISTRATION SERVICES AS A CONTINGENCY BASED CONTRACT ON BEHALF OF THE DEPARTMENTS OF POLICE AND FIRE RESCUE; ALL REVENUES COLLECTED AND CONTRACTED WORK SHALL BE DEPOSITED TO AND PAID FROM THE FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Substituted and Held 5/11/16 by the committee for an additional information and further review)
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 16-O-1274 (41) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTOTMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 16-O-1289 (42) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)
**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 16-O-1291 (43) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
(Held 5/25/16 by the Committee for a substitute and further review.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-O-1292 (44) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-O-1293 (45) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-O-1294 (46) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-O-1295 (47) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO PROVIDE FOR THE ANNEXATION OF THE COMMUNITY TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES

(Held 5/25/16 by the Committee for a substitute and further review.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

16-O-1328 (48) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM ALL PRIVATE, STATE, AND FEDERAL ORGANIZATIONS AND AGENCIES; AND AUTHORIZING THE DEPARTMENT OF FINANCE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO ANY REQUIRED

AGREEMENTS FOR GRANT IMPLEMENTATION; SUCH AUTHORIZATION SHALL APPLY ONLY TO GRANTS THAT ARE APPLIED FOR DURING THE CITY OF ATLANTA 2017 FISCAL YEAR (JULY 1, 2016 - JULY 1, 2017); AND TO WAIVE SECTION 2-910 OF DIVISION 1 OF ARTICLE IX OF CHAPTER 2 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

(Held 6/15/16 at the request of the Administration for further review.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1356 (49) - AN ORDINANCE BY FINANCE/EXECUTIVE/COMMITTEE TO AMEND SECTION 146-26 (C), (E) AND (F), OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, SO AS TO ADOPT THE ATLANTA PUBLIC SCHOOL MILLAGE RATE, THE SCHOOL DEBT LEVY AND CHANGE THE SPECIAL TAX DISTRICT (LIBRARY) LEVY; TO PROVIDE THAT THE TAX RATE ESTABLISHED HEREIN SHALL REMAIN FIXED EACH YEAR UNTIL AMENDED OR REPEALED; AND FOR OTHER PURPOSES.

(Held 6/29/16 by the Committee for additional information and further discussion.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1375 (50) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES AS SET FORTH IN SECTION 114-379 RELATING TO REDUCTION IN FORCE; AND FOR OTHER PURPOSES.

(Held 6/29/16 by the Committee for additional information and further discussion and a work session to be scheduled.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1236 (51) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY THE ATLANTA CITY COUNCIL TO PROVIDE FOR THE ANNEXATION OF LAND KNOWN AS SANDTOWN TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

(Held 7/13/16 by committee for additional information and further discussion.)

RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-R-3948 (52) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN AN AMOUNT OF \$: ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUND PAYABLE); AND FOR OTHER PURPOSES.

(Held 7/13/16 by committee for additional information and further discussion.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: WAN, SHOOK, ADREAN, MOORE, MARTIN,
DICKENS & ARCHIBONG**

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Felicia A. Moore, Chair

COMMUNICATION(S)

- 16-C-5052 (1) - A COMMUNICATION BY MAYOR KASIM REED RE-APPOINTING MR. ANDREW KOHR TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION FOR THE CITY OF ATLANTA IN THE SEAT OF LANDSCAPE ARCHITECT. THIS APPOINTMENT IS FOR A TERM OF THREE (3) YEARS TO BEGIN UPON COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 7/12/16)
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 16-C-5079 (2) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE APPOINTMENT OF NPU – Z OF ANNE PHILLIPS TO SERVE AS A MEMBER OF THE METROPOLITAN TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 7/12/16)
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 16-C-5100 (3) - A COMMUNICATION FROM COUNCILMEMBER CLETA WINSLOW APPOINTING MS. ROBBIE V. HUNTER TO SERVE AS A MEMBER OF THE COMMISSION ON WOMEN.
(Held 7/5/16) (Held to allow appointee the opportunity to appear before the Committee)
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS
- 16-C-5098 (4) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL AS AMENDED BY COMMITTEE ON COUNCIL APPOINTING MS. MARVA LEWIS TO SERVE AS A MEMBER OF THE ELECTED OFFICIALS COMPENSATION COMMISSION. THIS APPOINTMENT IS FOR A TERM EXPIRING WITH THE NEXT REGULAR MUNICIPAL GENERAL ELECTION TO BE HELD NOVEMBER 7, 2017.
(Amended and Held 7/5/16) (Held to allow the appointee the opportunity to appear before the Committee)
CONFIRMED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 15-R-4504 (5) - A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING VIEW-ONLY ACCESS TO THE PUBLIC OF ATLANTA CITY COUNCIL FINANCIAL TRANSACTIONS RELATING TO THE ATLANTA CITY COUNCIL PRESIDENT AND COUNCIL MEMBER EXPENSE ACCOUNTS, CARRY FORWARD ACCOUNTS AND DISTRIBUTION ACCOUNTS ON THE ATLANTA CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.
(Held 12/7/15) (Held for additional information)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 16-O-1211 (6) - AN ORDINANCE BY COMMITTEE ON COUNCIL AMENDING SECTION 2-152 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "COUNCIL ASSISTANTS", FOR THE PURPOSE OF INCLUDING LANGUAGE REGARDING THE BENEFITS OF ADDITIONAL COUNCIL ASSISTANTS EMPLOYED BY MEMBERS OF THE ATLANTA CITY COUNCIL; AND FOR OTHER PURPOSES.
(Held 5/16/16 for further review)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 16-O-1357 (7) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES ORDINANCE IN PRECINCTS 01G, 02F1, 02F2, 02G, 03I, 04F, 06S, 08P, 09G, 09H, 10B, 10I, 10L, 11G AND 12I BY MOVING SAID PRECINCTS DUE TO SUMMER CONSTRUCTION, POLLING FACILITY NAME CHANGES, PARKING CONCERNS, ACCESSIBILITY ISSUES, CONFLICT OF SCHOOL ACTIVITIES, POLLING OPERATION CONFLICTS, CLOSING OF POLLING FACILITIES; AND FOR OTHER PURPOSES.
(Held 7/5/16) (Held at the request of the Municipal Clerk)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 16-R-3189 (8) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE DECLARING THAT NO COUNCILMEMBER SHALL SIGN THE BLUEBACK AFFIXED TO LEGISLATION IN ANY OF THE COUNCIL'S STANDING COMMITTEES UNLESS THEY WERE PHYSICALLY PRESENT AND CAST A VOTE ON THAT LEGISLATION DURING A COMMITTEE MEETING; AND FOR OTHER PURPOSES.
(Held 3/7/16) (Held at the request of the author of the legislation)
RETURNED AS HELD TO COMMITTEE ON COUNCIL WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

Resolution(s)

16-R-3935 (1) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING MS. GERI P. THOMAS AS ONE (1) OF TWO (2) CITY COUNCIL APPOINTEES TO THE ELECTED OFFICIALS COMPENSATION COMMISSION (“EOCC”), FOR A TERM EXPIRING WITH THE NEXT REGULAR MUNICIPAL GENERAL ELECTION TO BE HELD NOVEMBER 7, 2017; AND FOR OTHER PURPOSES.

(Held 7/5/16) (Held to allow appointee the opportunity to appear before the Committee)

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn M. Archibong, Chair

ORDINANCE(S) FOR SECOND READING

16-O-1366 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AUTHORIZE THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN AMENDED AGREEMENT WITH THE DOWNTOWN ATLANTA COMMUNITY IMPROVEMENT DISTRICT (“ADID”) APPROVING ADDITIONAL LOCATIONS FOR THE DOWNTOWN ATLANTA HOME BANNER PROGRAM; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Councilmember Wan offered an Amendment to Ordinance 16-O-1366 by adding additional language to the Home Banner Agreement to state: For purpose of this Agreement "And that bears a design and content consistent with the provisions of Atlanta City Code Section 138-60(a)(1) and that has received prior approval from the Commissioner of the Department of Public Works. It was Seconded by Councilmember Archibong and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. Subsequently, Councilmember Wan made a Motion to Adopt on Substitute as Amended. It was Seconded by Councilmember Archibong and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

Resolution(s)

16-R-3951 (2) - SUBSTITUTED BY CITY UTILITIES COMMITTEE A RESOLUTION BY COUNCILMEMEBR IVORY LEE YOUNG JR., SUBSTITUTED BY CITY UTILITIES COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE A CONTRACT WITH SUNBELT STRUCTURES DBA GEORGIA BRIDGE AND CONCRETE AND SD&C, INC., FOR FC-8430, TO DESIGN AND CONSTRUCT A PEDESTRIAN BRIDGE APPROXIMATELY FIFTEEN (15) FEET WIDE BY ONE HUNDRED TEN (110) FEET LONG CROSSING OVER NORTHSIDE DRIVE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED TWELVE MILLION EIGHT HUNDRED NINETY THOUSAND TWO HUNDRED FIFTY FOUR DOLLARS AND NO CENTS (\$12,890,254.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARLOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED

HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;
1 NAY**

PAPER(S) HELD IN COMMITTEE

- 14-O-1241 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, (“SOLID WASTE MANAGEMENT”), ARTICLE II, (“MUNICIPAL COLLECTION AND DISPOSAL SYSTEM”), DIVISION 1, (“GENERALLY”) AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 14-O-1242 (4) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, “STREETS, SIDEWALKS AND OTHER PUBLIC PLACES”, ARTICLE III, “CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY”, AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1148 (5) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 “ENVIRONMENT”, ARTICLE VI “FLOOD AREA REGULATIONS”, AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.
(Held 4/28/15 for a work session)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-O-1369 (6) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.
(Held 9/15/15) (Held at the request of the Department)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1431 (7) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AS SUBSTITUTED BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 130 "SOLID WASTE MANAGEMENT," ARTICLE III "MUNICIPAL COLLECTION AND DISPOSAL SYSTEMS," DIVISION 1 "GENERALLY, SECTION 130-84 "RATES AND CHARGES" IN ORDER TO DELETE SUBSECTION 8 "VACANT PARCELS"; AND FOR OTHER PURPOSES.
(Substituted and Held 9/29/15) (Held at the request of the Department for additional review)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1548 (8) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LINEAR MAINTENANCE CONTRACTS-A/E SERVICES PROJECTS; AND FOR OTHER PURPOSES.
(Held 12/15/15)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1562 (9) - AN ORDINANCE BY COUNCILMEMBERS IVORY LEE YOUNG, JR. AND NATALYN ARCHIBONG AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE ATLANTA BICYCLE COALITION FOR THE PURPOSE OF INSTALLING A BICYCLE CORRAL NEAR 1984 HOSEA L. WILLIAMS DRIVE, N.E., ATLANTA, GEORGIA; TO WAIVE THE \$1,300.00 PERMIT FEE REQUIRED IN SECTION 138-20(A) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Held 12/1/15)
RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1183 (10) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE RENAMING OF MOREHOUSE DRIVE, N. W. FROM MORRIS BROWN AVENUE TO SPELLMAN STREET TO REVEREND R.B. SUTTON PLACE BY AND THROUGH ACTIONS OF THE

COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES.
(Held 4/26/16) (Held for a Public Hearing)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1313 (11) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,500,000.00) TO TRANSFER FUNDS FROM THE PROJECT RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED WATERSHED VEHICLE & HEAVY EQUIPMENT REPLACEMENT PROGRAM; AND FOR OTHER PURPOSES.
(Held 6/14/16) (Held for one cycle for companion Resolution)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

16-O-1333 (12) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR OR HIS DESIGNEE TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PROVIDE THAT A CERTAIN SUBDIVISION SD-15-016 (985 CARTER DRIVE, N.E.) APPLICANT DEPOSIT A DOLLAR AMOUNT (\$4,000.00) EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 7; AND FOR OTHER PURPOSES.
(Held 6/14/16) (Held at the request of the Department)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-R-3294 (13) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT PLANS PROJECT FOR THE UTOY, SUGAR, SANDY, INTRENCHMENT, AND PROCTOR CREEK WATERSHEDS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$988,250.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170302 (WATERSHED PLANNING AND DESIGN 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING MANAGEMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN SERVICES) 102 (CHARACTERIZATION PROJECTS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.
(Held 3/16/15 at the request of the Department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

15-R-3614 (14) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

(Held 5/26/15 for further review)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

16-R-3833 (15) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AND EXECUTE AN ENCROACHMENT AGREEMENT WITH BUCKHEAD VILLAGE SOUTH, L.L.C., ITS SUCCESSORS IN TITLE AND ASSIGNS, INCLUDING BUCKHEAD ATLANTA DEVELOPMENT LLC, AS OWNER OF REAL PROPERTY LOCATED AT 3005 PEACHTREE ROAD, N.E., ATLANTA, GEORGIA, 30305, FOR THE PURPOSE OF ALLOWING PERMANENT UNDERGROUND SHORING AND TIE-BACKS WITHIN AND UNDER THE PUBLIC RIGHT -OF-WAY OF PHARR ROAD, N.E., LOCATED IN LAND LOT 100 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

(Held 6/28/16) (Held at the request of the author of the legislation)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

16-R-3839 (16) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF\$ _____ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

(Held 6/28/16)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

16-R-3950 (17) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH XXX FOR UPPER PROCTOR CREEK WATERSHED GREEN INFRASTRUCTURE AND CAPACITY RELIEF PROJECT, ON BEHALF OF

THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED XXX; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

(Held 7/2/6 for additional information)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: ARCHIBONG, WAN, SHOOK, ADREAN,
MARTIN, DICKENS & SHEPERD**

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

16-R-4032 (1) - A RESOLUTION RE BACK TO BUSINESS EVENT A RESOLUTION BY COUNCIL MEMBER(S) AUTHORIZING THE ATLANTA CITY COUNCIL PRESIDENT, ON BEHALF OF THE CITY OF ATLANTA TO ACCEPT IN-KIND DONATIONS FROM THE GATHERING SPOT, GEORGIA PACIFIC, AND NATIONAL OUTDOOR ADVERTISING IN SUPPORT OF THE BACK TO BUSINESS EVENT TO BE HELD AUGUST 9 – 11, 2016; AND FOR OTHER PURPOSES.

Councilmember Wan made a Motion to Adopt Resolution 16-R-4032. It was Seconded by Councilmember Shook and CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

16-R-4033 (2) - A RESOLUTION PURSUANT TO ATLANTA CITY CODE ARTICLE X, DIVISION 4, SECTION 2-1191.1 SPECIAL PROCUREMENT, TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO ENTER INTO FC-9103 LEGAL MATTER MANAGEMENT SYSTEM WITH WEST PUBLISHING COMPANY CORP., D/B/A/ THOMSON REUTERS ELITE FOR THE PURCHASE OF THE PROLAW CASE MANAGEMENT SYSTEM IN AN AMOUNT NOT TO EXCEED ONE HUNDRED, FIFTY THOUSAND DOLLARS AND NO CENTS (\$150,000.00) ON BEHALF OF THE DEPARTMENT OF LAW; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

Councilmember Archibong made a Motion to Adopt 16-R-4033. It was Seconded by Councilmember Dickens and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 16-O-1398 (1) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO DESIGNATE A TRUCK LOADING AND UNLOADING ZONE ON THE NORTH SIDE OF PHARR ROAD STARTING APPROXIMATELY 375 FEET EAST OF PEACHTREE RD NW TO APPROXIMATELY 463 FEET EAST OF PEACHTREE RD NW ENCOMPASSING THE EXISTING FOUR (4) DESIGNATED PARKING SPACES AND FOR OTHER PURPOSES.
REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 16-O-1399 (2) - AN ORDINANCE TO ADD HISTORIC WESTIN HEIGHTS BANKHEAD TO THE CITY OF ATLANTA'S 2016 OFFICIAL NEIGHBORHOOD BOUNDARY MAP; AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-R-4034 (3) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT TO BE DESIGNATED AS FC-9119 WITH AQUA DESIGN SYSTEMS, FOR THE NEPTUNE BENSON SYSTEM AND INSTALLATION AT THE CHASTAIN MEMORIAL PARK POOL, FOR A TERM OF 4 (FOUR) MONTHS ON BEHALF OF RENEW ATLANTA INFRASTRUCTURE BOND IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY THREE THOUSAND FIVE HUNDRED NINETY NINE DOLLARS AND NO CENTS (\$223,599.00); TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-4035 (4) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SANDY SPRINGS FOR CONSTRUCTION AND DESIGN SERVICES RELATED TO THE DUDLEY LANE SIDEWALK PROJECT, A PROJECT IDENTIFIED IN THE RENEW ATLANTA INFRASTRUCTURE BOND, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$100,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 16-O-1400 (5) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT NUMBER TWO (2) WITH PROFESSIONAL ACCOUNT MANAGEMENT, LLC D/B/A PARKATLANTA FOR FC-4877 PARKING MANAGEMENT SERVICES, TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO

WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1401 (6) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN WAIVING THE REQUIREMENTS OF CHAPTER 2, ARTICLE VII, DIVISION 1, SECTION 2-783(H) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, ENTITLED "DEFENSE IN CIVIL LITIGATION" "PAYMENT OF JUDGMENTS OR MONETARY SETTLEMENTS" AND AUTHORIZING THE PAYMENT OF THE JUDGEMENT, PLUS INTEREST, AGAINST OFFICER DORN M. LAWRENCE IN THE CASE OF DR. JAY BERGER V. DORN M. LAWRENCE, CIVIL ACTION FILE NUMBER 1:13-CV-3251-RWS, IN THE UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION, IN THE AMOUNT OF \$397,725.60; AUTHORIZING PAYMENT OF \$397,725.60 TO BE CHARGED TO AND PAID FROM FUND 100L (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE AMOUNT; AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 16-R-4036 (7) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN TO CORRECT RESOLUTION NUMBER 15-R-4408 ADOPTED BY THE ATLANTA CITY COUNCIL ON DECEMBER 07,2015 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON DECEMBER 16, 2015 BY CORRECTING THE FUNDING SOURCE FOR FC-6836; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-R-4037 (8) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN TO CORRECT RESOLUTION NUMBER 15-R-4407 ADOPTED BY THE ATLANTA CITY COUNCIL ON NOVEMBER 16,2015 AND APPROVED BY THE MAYOR WITHOUT SIGNATURE BY OPERATION OF LAW ON NOVEMBER 25, 2015 BY CORRECTING THE FUNDING SOURCE FOR FC-8393; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1402 (9) - AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, IVORY LEE YOUNG JR., ALEX WAN, ANDRE DICKENS, NATALYN ARCHIBONG, MICHAEL JULIAN BOND AND FELICIA A. MOORE TO AMEND SECTION 16-25.004 0 THE ORDINANCE OF THE CITY OF ATLANTA TO REQUIRE LEGISLATION BE APPROVED BY THE ATLANTA CITY COUNCIL FOR ANY SPECIAL ADMINISTRATIVE PERMIT APPLICATION SUBMITTED AS PART OF A REZONING REQUEST WITHIN AN ESTABLISHED OVERLAY DISTRICT; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 16-R-4038 (10) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, CARLA SMITH, KWANZA HALL, IVORY LEE YOUNG JR., NATALYN ARCHIBONG, ALEX WAN, HOWARD SHOOK, FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS REQUESTING THE OFFICE OF PLANNING CREATE A PROCESS TO NOTIFY ALL MEMBERS OF COUNCIL, THE AFFECTED NEIGHBORHOOD PLANNING UNIT, AND THE PUBLIC OF REZONING AND VARIANCE APPLICATIONS; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-R-4039 (11) - A RESOLUTION BY COUNCILMEMBERS, MARY NORWOOD, NATALYN ARCHIBONG, IVORY LEE YOUNG JR., FELICIA A. MOORE AND MICHAEL JULIAN BOND REQUESTING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO BEGIN IMPLEMENTING CERTAIN REVISIONS TO THE 1982 ZONING ORDINANCE; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 16-O-1403 (12) - AN ORDINANCE BY COUNCILMEMBERS, NATALYN ARCHIBONG, ANDRE DICKENS AND C. T. MARTIN AMENDING THE FY17 BUDGET BY TRANSFERRING FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FROM THE GENERAL FUND TO THE ATLANTA YOUTH COMMISSION TO ENABLE THE COMMISSION TO CREATE INITIATIVES AND POLICIES THAT ARE BENEFICIAL TO THE YOUTH OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-O-1404 (13) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO AMEND SECTION 2-810 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "REPRESENTATION AFTER SEPARATION FROM EMPLOYMENT" TO ADD SUBSECTIONS (B) AND (C) TO PROVIDE LANGUAGE FOR FORMER OFFICIALS OR ELECTED OFFICIALS THAT MAY APPEAR BEFORE A CITY AGENCY; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-O-1405 (14) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG TO AMEND SECTION 2-814 OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED "DISCLOSURE OF INCOME AND FINANCIAL INTERESTS" TO REQUIRE CERTAIN INDIVIDUALS TO FILE ANNUAL DISCLOSURE STATEMENTS; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 16-R-4040 (15) - A RESOLUTION BY COUNCILMEMBER NATALYN ARCHIBONG REQUESTING THE EXECUTIVE DIRECTOR OF THE ATLANTA URBAN DESIGN COMMISSION TO NOMINATE BUILDINGS AT THE PRATTPULLMAN YARDS LOCATED ON ROGERS STREET, N.E., AS

HISTORIC BUILDINGS AND SITE; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 16-O-1406 (16) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE TRANSFER OF TEN THOUSAND DOLLARS AND ZERO CENTS (\$10,000.00) FROM THE COUNCIL PRESIDENT CARRY FORWARD ACCOUNT TO THE COUNCIL PRESIDENT EXPENSE ACCOUNT; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1407 (17) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE DEFINED CONTRIBUTION PENSION PLAN DOCUMENT TO MAKE CERTAIN TECHNICAL CHANGES, INCLUDING CHANGES NECESSARY TO COMPLY WITH REVISIONS TO APPLICABLE UNITED STATES INTERNAL REVENUE SERVICE REGULATIONS; AND FOR OTHER PURPOSES
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-O-1408 (18) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY, TO ACCEPT A GRANT IN THE AMOUNT OF SIXTY EIGHT THOUSAND FOUR HUNDRED SEVENTY THREE DOLLARS AND ZERO CENTS (\$68,473.00) FROM YOUTHBUILD USA AMERICORPS; TO PROVIDE EDUCATION, OCCUPATIONAL SKILLS TRAINING, EMPLOYMENT SERVICES, LEADERSHIP DEVELOPMENT, AND COMMUNITY SERVICE ACTIVITIES TO DISADVANTAGED YOUTH AGES 16- 24 IN THE CITY OF ATLANTA; AND DIRECTING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2017 (JOB TRAINING GRANT FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS THE AMOUNT OF SIXTY EIGHT THOUSAND FOUR HUNDRED SEVENTY THREE DOLLARS AND ZERO CENTS (\$68,473.00); AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1409 (19) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS WAIVING CHAPTER 2, ARTICLE X, SECTION 2-1332(A) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE THE DONATION OF PREVIOUSLY USED COMPUTERS TO THE TUSKEGEE AIRMEN GLOBAL ACADEMY AND THE REMARKABLE YOUTH PROJECT; AND FOR OTHER PURPOSES
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 16-R-4041 (20) - A RESOLUTION BY COUNCILMEMBER ANDRED DICKENS AND KWANZA HALL REQUIRING EQUITABLE IMPLEMENTATION, WORKFORCE, CONTRACTING AND HOUSING PROVISIONS FOR THE UPCOMING TRANSIT AND TRANSPORTATION REFERENDA; AND FOR

OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-O-1410 (21) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY ("AWDA"), TO ACCEPT A TECHHIRE GRANT FROM THE U.S. DEPARTMENT OF LABOR, EMPLOYMENT AND TRAINING ADMINISTRATION ("DOL/ETA") IN AN AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS AND ZERO CENTS (\$4,000,000.00) OVER THE NEXT FOUR (4) YEARS; FOR THE PURPOSE OF PROVIDING JOB TRAINING IN THE INFORMATION TECHNOLOGY FIELD FOR DISCONNECTED YOUTH AGES 17-29 WHO RESIDE IN THE CITY OF ATLANTA; THAT ALL EXPENSES SHALL BE CHARGED TO AND PAID FROM (ACCOUNT # TBD); AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-R-4042 (22) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENT NO. 2 WITH SYSTEMS & SOFTWARE, INC. FOR FC-6704-SS, EN QUESTA CUSTOMER INFORMATION SYSTEM (CIS) VERSION 4, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO ADD ADDITIONAL FUNDING FOR MAINTENANCE AND SUPPORT SERVICES FOR ENQUESTA VERSION 4 IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THIRTY-TWO THOUSAND, SEVEN HUNDRED SEVENTEEN DOLLARS AND EIGHTY CENTS (\$732,717.80); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE V ARLO US FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

16-O-1411 (23) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH, CLETA WINSLOW AND JOYCE SHEPERD TO AMEND THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO INCORPORATE THE TURNER FIELD STADIUM NEIGHBORHOODS LIVABLE CENTERS INITIATIVE (LCI) PLAN; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

16-R-4043 (24) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL ESTABLISHING A CITY OF ATLANTA 21ST CENTURY POLICING TASK FORCE FOR THE FURTHER IMPLEMENTATION OF PRESIDENT BARACK OBAMA'S 21ST CENTURY POLICING TASK FORCE RECOMMENDATIONS; AND FOR OTHER PURPOSES

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 16-O-1412 (25) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO SUPPORT INTEGRITY AND TRANSPARENCY IN ATLANTA'S LAW ENFORCEMENT AGENCIES; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 16-O-1413 (26) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL REPEALING CERTAIN OFFENSES AGAINST PUBLIC ORDER LISTED IN CHAPTER 106, ARTICLE I, SECTION 106 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO END BROKEN WINDOWS POLICING, AND BUILD TRUST BETWEEN LAW ENFORCEMENT OFFICIALS AND COMMUNITIES; AND FOR OTHER PURPOSES.
REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 16-O-1414 (27) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR., AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY ("AWDA"), TO ACCEPT GRANT FUNDS IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED FIFTY THREE THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$1,253,400.00) OVER THE NEXT FIVE (5) YEARS FROM THE HOUSING AUTHORITY OF THE CITY OF ATLANTA ("AHA") SUCH THAT ON AN ANNUAL BASIS THE GRANT AMOUNT SHALL NOT EXCEED TWO HUNDRED FIFTY THOUSAND SIX HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$250,680.00); FOR THE PURPOSE OF IMPLEMENTING THE WORKFORCE DEVELOPMENT COMPONENT OF THE CHOICE NEIGHBORHOODS GRANT; THAT ALL EXPENSES SHALL BE CHARGED TO AND PAID FROM (ACCOUNT # TBD); AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1415 (28) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE ATLANTA WORKFORCE DEVELOPMENT AGENCY ("AWDA"), TO ACCEPT GRANT FUNDS FROM THE HOUSING AUTHORITY OF THE CITY OF ATLANTA ("AHA") IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$275,000.00) OVER THE NEXT FIVE (5) YEARS SUCH THAT ON AN ANNUAL BASIS THE GRANT AMOUNT SHALL NOT EXCEED FIFTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$55,000.00); FOR THE PURPOSE OF FUNDING A RESOURCE COORDINATOR POSITION FOR THE WORKFORCE READINESS COMPONENT OF THE CHOICE NEIGHBORHOODS GRANT PROGRAM AND THE HOUSING CHOICE VOUCHER PROGRAM; THAT ALL EXPENSES SHALL BE CHARGED TO AND PAID FROM (ACCOUNT# TBD);AND FOR OTHER PURPOSES.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION
- 16-O-1416 (29) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REIMBURSE THE MIDTOWN COMMUNITY IMPROVEMENT DISTRICT (DOING BUSINESS AS MIDTOWN ALLIANCE) FOR COSTS TO INSTALL THE MIDBLOCK

SIGNALIZED PEDESTRIAN CROSSING (HAWK) SIGNAL ON PEACHTREE STREET NEAR EMORY UNIVERSITY HOSPITAL MIDTOWN FOR SEVENTY FOUR THOUSAND TWO HUNDRED NINETY DOLLARS AND NO CENTS (\$74,290.00); ALL COSTS TO BE CHARGED TO AND PAID FROM THE ACCOUNT LISTED HEREIN; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REMIT PAYMENT TO MIDTOWN ALLIANCE; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Councilmember Mary Norwood wished Councilmember Clela Winslow a Happy Birthday!

Councilmember Michael Julian Bond requested a moment of silence for Daryl T. Smith, Sr.

Councilmember Alex Wan announced a work session to be held Tuesday, July 19, 2016, 1:00p.m., in Committee Room 1 regarding the Reduction in Force (RIF) legislation.

Councilmember Felicia A. Moore stated one more appointment by Council to the Elected Officials Compensation Commission is needed.

ADJOURNING ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 7:03p.m.